

2016 COUNCIL and COMMITTEE SESSION SUMMARY

*This summary is not intended to be the official record of the Council –
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**You can search this document (control-f) to find the date an item
was considered by the Council.**

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, January 11, 2016 - Tuesday, January 12, 2016

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Monday, January 11, 2016

PHED	2:00 PM - 7CHR	
	Jan 11 (1) • Montgomery Village Master Plan (Michaelson/Orlin)	Worksession

Tuesday, January 12, 2016

	(1) 9:30 INTERVIEW - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)	Interview conducted
	(2) 9:45 INTERVIEW - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)	Interview conducted
	10:15 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Fair Housing Act. (3rd floor Conference Room) (Drummer)	Held closed session
	11:15 INVOCATION - Moment of Silence	Moment of silence
	11:20 PRESENTATION - Proclamation recognizing Korean American Day, by Council President Floreen	Proclamation presented
	11:25 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted change
	Public hearing dates for the FY17 Capital Budget and FY17-22 Capital Improvements Program: February 9 and 11, 2016, at 7:00 pm <i>Persons wishing to testify should call 240-777-7803 beginning January 15, 2016.</i>	Announcement
	(3) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: November 23, 2015	Approved (6y; ME, HR, RB ta)
	Approval of Closed Session Minutes: December 1, 2015	Approved (6y; ME, HR, RB ta)
	(4) 11:30 CONSENT CALENDAR	Approved (6y; ME, HR, RB ta)

TUESDAY, JANUARY 12, 2016

RES/ORD	SUBJECT	ACTION
	A. Introduction - Spending Affordability Guidelines for FY17 Operating Budget (Sesker)	Introduced
	<i>Public Hearing is scheduled for 1/26/16 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement (<i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i>) (Source: GO Bonds) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 1/26/16 at 1:30 pm.</i>	
	C. Introduction - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)	Introduced
	<i>Action is tentatively scheduled for 1/19/16.</i>	
	D. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: Primary Care Coalition of Montgomery County, YMCA Youth and Family Services, Asian-American Homeownership Counseling, Sandy Spring Museum, NAMI Montgomery County, Jewish Community Center of Greater Washington, The Foundation Schools, Legal Aid Bureau, Montgomery Housing Partnership, and Literacy Council of Montgomery County (McMillan)	Introduced
	<i>Action is tentatively scheduled for 1/19/16.</i>	
	E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)	Introduced
	<i>GO/HHS Committee worksession is scheduled for 1/26/16; Public Hearing is scheduled for 2/2/16 at 1:30 pm.</i>	
18-363	F. Action - Resolution to amend Resolution 18-348 to appoint an additional member to the FY17 Grants Advisory Group: Suzanne Morris (Schaffer)	Adopted
	G. Introduction - Resolution to approve a cable franchise agreement with Comcast of Potomac, LLC (Mihill)	Introduced
	<i>Public Hearing is scheduled for 1/14/16 at 7:30 pm.</i>	
	(4.1) 11:35 DISTRICT COUNCIL SESSION	

TUESDAY, JANUARY 12, 2016

RES/ORD	SUBJECT	ACTION
	A. Introduction - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz) Lead Sponsor: Council President at request of Planning Board	Introduced
18-364	<i>Action - Resolution to establish public hearing for 2/23/16 at 1:30 pm.</i>	Adopted (7y; ME, HR ta)
	11:28 RECESS	
	(5) 1:30 PUBLIC HEARING - ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)	PH held; record open until COB 1/13/16
	<i>PHED Committee worksession tentatively scheduled for 1/19/16.</i>	
	(6) 1:30 PUBLIC HEARING - ZTA 15-10, Combination Retail - Definition (Zyontz)	PH held; record open until COB 1/19/16
	<i>PHED Committee worksession tentatively scheduled for 1/25/16.</i>	
	(7) 1:30 PUBLIC HEARING - ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	PH held; record open until COB 1/19/16
	<i>PHED Committee worksession tentatively scheduled for 1/25/16.</i>	
	(8) 1:30 PUBLIC HEARING - ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	PH held; record open until COB 1/26/16
	<i>PHED Committee worksession tentatively scheduled for 2/1/16.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 49-15 , Ethics - Update (Drummer)	PH held; record open until COB 1/25/16
	<i>GO Committee worksession tentatively scheduled for 1/28/16.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 51-15 , Non-merit employees - Salary Schedule - Established (Drummer)	PH held; record open until COB 2/1/16
	<i>GO Committee worksession tentatively scheduled for 2/4/16.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 52-15 , Administrative Procedures - Summary Decision (Zyontz)	PH held; record open until COB 1/15/16
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	

TUESDAY, JANUARY 12, 2016

RES/ORD	SUBJECT	ACTION
	(12) 1:30 PUBLIC HEARING - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)	PH held; record open until COB 1/14/16
	<i>Action is tentatively scheduled for 1/19/16.</i>	
18-365	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY16 Operating Budget - \$734,400 for Prekindergarten Expansion Program Grant (Source: State Grant) (McGuire)	PH held; record closed; Adopted (9y)
	1:30 POSTPONED - PUBLIC HEARING - Bill 50-15, Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)	Postponed to 1/21/16 at 7:30pm
	<i>This hearing has been postponed to 1/21/16 at 7:30 pm.</i>	
	1:54 ADJOURN	
	7:30 POSTPONED - PUBLIC HEARING - ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)	Postponed to 1/19/16 at 1:30pm
	<i>This hearing has been postponed to 1/19/16 at 1:30 pm.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/15/16 at 9 pm</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 13, 2016 - Tuesday, January 19, 2016

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Thursday, January 14, 2016

Council	7:30 PUBLIC HEARING - Comcast Franchise Renewal (Mihill)	Postponed to 1/19/16 at 1:30pm
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	
GO	9:30 AM - 7CHR	
Jan 14	(1) • Update - allocation of local income tax revenue (Sesker)	Update
	(2) • Comcast Franchise Agreement (Mihill)	Worksession
HHS/ED	2:00 PM - 7CHR	
Jan 14	(1) • OLO Report 2016-3, Child Care in Montgomery County (Carrizosa)	Discussion
	(2) • Update - Child Care Expansion and Quality Enhancement Initiative (Yao)	Update
HHS	3:00 PM - 7CHR	
Jan 14	(1) • Update - Noyes Children’s Library renovation project (Yao)	Update

Tuesday, January 19, 2016

	(1) 10:30 INTERVIEWS - County Executive’s appointment of Director, Department of Transportation: Al R. Roshdiah (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	10:50 INVOCATION - Pastor Steve Miller, The Lutheran Church of St. Andrew	Invocation given
	10:55 PRESENTATIONS	
	A. Proclamation recognizing Radon Awareness Month, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Poverty in America Awareness Month, by Councilmember Berliner	Proclamation presented
	11:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: December 1 and 8, 2015	Approved (9y)

TUESDAY, JANUARY 19, 2016

RES/ORD	SUBJECT	ACTION
	(3) 11:15 CONSENT CALENDAR	Approved (9y)
18-366	A. Action - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)	Adopted
	B. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
18-367	Primary Care Coalition of Montgomery County	Adopted
18-368	YMCA Youth and Family Services	Adopted
18-369	Asian-American Homeownership Counseling	Adopted
18-370	Sandy Spring Museum	Adopted
18-371	NAMI Montgomery County	Adopted
18-372	Jewish Community Center of Greater Washington	Adopted
18-373	The Foundation Schools	Adopted
18-374	Legal Aid Bureau	Adopted
18-375	Montgomery Housing Partnership	Adopted
18-376	Literacy Council of Montgomery County	Adopted
	C. Action - Appointment of special counsel to investigate potential violations of the Fair Housing Act by certain mortgage lenders: Harris Penn Lowry DelCampo LLP (including attorneys or law firms as local, liaison, or co-counsel as necessary) (Drummer)	Approved
18-377	D. Action - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Lauer)	Adopted
18-378	E. Action - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)	Adopted
18-379	F. Action - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)	Adopted
18-380	G. Action - County Executive appointee as Labor Relations Administrator: M. David Vaughn (Lauer)	Adopted
	H. Introduction - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero, sponsored by Councilmembers Berliner, Elrich, Riemer, Leventhal and Rice (Gibson)	Introduced
	<i>Action is tentatively scheduled for 2/2/16.</i>	
	11:20 LEGISLATIVE SESSION Day #2	

TUESDAY, JANUARY 19, 2016

RES/ORD	SUBJECT	ACTION
	(4) Introduction of Bills:	
	<p align="center">A. Bill 1-16, Solid Waste - Illegal Dumping and Litter Control (Hamlin) Lead Sponsor: Councilmembers Navarro and Rice Co-Sponsor: Councilmembers Leventhal, Riemer and Floreen</p>	Introduced; RB, ME, TH, SK added as cosponsors
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	(5) 11:25 DISTRICT COUNCIL SESSION	
	<p align="center">A. Introduction - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)</p>	Introduced
	<i>Action is tentatively scheduled for 1/26/16.</i>	
	<p align="center">B. Introduction - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)</p>	Introduced
	Lead Sponsor: Councilmember Berliner	
	<i>Public Hearing is scheduled for 2/23/16 at 1:30 pm.</i>	
	<p align="center">C. Introduction - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)</p>	Introduced
	Lead Sponsor: Council President Floreen	
	<i>Public Hearing is scheduled for 2/23/16 at 1:30 pm.</i>	
	(6) 11:30 BOARD OF HEALTH	
18-381	<p align="center">A. Action - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)</p>	Adopted (9y)
	11:45 RECESS	
	<p>(7) 1:30 PUBLIC HEARING - Expedited Bill 53-15, Taxicabs - Credit Card Transactions (Hamlin)</p>	PH held; record open until COB 2/1/16
	<i>T&E Committee worksession tentatively scheduled for 2/4/16.</i>	
	<p>(8) 1:30 CANCELLED: PUBLIC HEARING - ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)</p>	Cancelled
	<i>This hearing has been cancelled at the request of the sponsor.</i>	

TUESDAY, JANUARY 19, 2016

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Comcast Franchise Renewal (Mihill)	PH held; record open until COB 1/19/16
	<i>This public hearing was originally scheduled for 1/14/16.</i>	
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	
	ADJOURN	
PHED	2:00 PM - 3CCR	
Jan 19	(1) • ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)	Recommended approval with amendments
	7:30 CANCELLED: PUBLIC HEARING - Bill 46-15 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	Cancelled
	<i>This public hearing has been cancelled at the request of the sponsor.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 20, 2016 - Tuesday, February 2, 2016

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Thursday, January 21, 2016

T&E	9:30 AM - 7CHR <i>live on-demand</i>	
Jan 21	(1) • Update - MS-4 Permit (Levchenko)	Update
	(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (<i>continued</i>) (Levchenko)	Recommended approval with amendments
GO	9:30 AM - 3CCR	
Jan 21	(1) • Bill 52-15 , Administrative Procedures - Summary Decision (Zyontz)	Recommends enactment with amendments
	(2) • Bill 43-15 , Contracts and Procurement - Wage Requirements - Amendments (Mihill)	Recommends enactment with amendments
	(4) • Comcast Franchise Agreement (<i>continued</i>) (Mihill)	Recommended approval with amendments
PS/GO	2:00 PM - 7CHR	
Jan 21	(1) • Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)	Recommended approval
Council	7:30 PUBLIC HEARING - Bill 50-15 , Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)	PH held; record open until COB 1/25/16
	<i>PHED Committee worksession tentatively scheduled for 1/28/16.</i>	

Tuesday, January 26, 2016

Council	10:00 COUNCIL SESSION	Cancelled due to Blizzard 2016
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Thursday, January 28, 2016

GO	10:30 AM - 7CHR	
Jan 28	(1) • Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval
	(2) • Spending Affordability Guidelines for FY17 Operating Budget (Sesker)	Recommended approval
	(3) • Review - Preliminary Cable Television and Communications Plan (Toregas)	Discussion
	(4) • Expedited Bill 49-15 , Ethics - Update (Drummer)	Recommends enactment with amendments

MONDAY, FEBRUARY 1, 2016

RES/ORD	SUBJECT	ACTION
PS	9:30 AM - 3CCR	
Feb 1	(1) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)	Worksession
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
ED/PS	2:00 PM - 7CHR	
Feb 1	(1) • Discussion - Habitual truancy (McGuire/Farag)	Discussion
	(2) • Update - Truancy Prevention Program (McGuire/Farag)	Update
	(3) • Discussion - School crossing guards (McGuire)	Postponed
ED	3:00 PM - 7CHR	
Feb 1	(1) • Supplemental appropriation and CIP amendment - MCPS - \$1,725,000 for Shady Grove Transportation Depot Replacement (<i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i>) (McGuire)	Recommended approval
	(2) • Discussion - School transportation safety policies (McGuire)	Postponed
PHED	2:00 PM - 3CCR <i>streaming live</i>	
Feb 1	(1) • ZTA 15-10, Combination Retail - Definition (Zyontz)	Recommended approval
	(2) • ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	Recommended approval with amendments
	(3) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	Postponed
Tuesday, February 2, 2016		
	9:30 INVOCATION - Moment of Silence	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing Asian Lunar New Year, by Council President Floreen	Proclamation presented
	9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted Changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	(2) C. Action - Approval of Minutes: December 17, 2015, January 12 and 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: January 12, 2016	Approved (9y)
	(3) 9:50 CONSENT CALENDAR	Approved (9y)

TUESDAY, FEBRUARY 2, 2016

RES/ORD	SUBJECT	ACTION
	A. Introduction - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	E. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds) (Yao)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	F. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	G. Action - Appointment of special counsel to represent the Montgomery County Self Insurance Fund in <i>Shilling v. Thomas</i> : Craig Simmons and Romero Park, P.S. (Drummer)	Approved
	H. Action - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero (Gibson)	Deferred to after consent calendar
18-382	I. Action - Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)	Adopted
	<i>PS/GO Committee recommends approval.</i>	

TUESDAY, FEBRUARY 2, 2016

RES/ORD	SUBJECT	ACTION
18-383	J. Action - Confirmation of County Executive appointment of Director, Department of Transportation: Al Roshdieh (Lauer)	Adopted
18-384	K. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Devala Janardan, Ali Oliver-Krueger, Daniel Thompson (Lauer)	Adopted
18-385	L. Action - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Raul (Roy) Chavera (Lauer)	Adopted
18-386	M. Action - Confirmation of County Executive appointment to the Sign Review Board: Barbara Berschler (Lauer)	Adopted
18-387	N. Action - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: William (Britt) Kirwan (Lauer)	Adopted
18-388	O. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Phillip Wagner, Tawana Spencer, Jonathan Breul, Philip Browne, Dan Dozier (Lauer)	Adopted
18-389	P. Action - Resolution to approve appointment of new Chair of the FY17 Grants Advisory Group (Schaffer)	Adopted
18-390	ACTION - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero (Gibson)	Removed from consent calendar and considered separately (9y)
	(4) 9:55 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 16-03, Land Use - Bed and Breakfast (Zyontz) Lead Sponsor: Councilmember Riemer <i>Public Hearing is scheduled for 3/8/16 at 7:30 pm.</i>	Introduced
18-391	B. Action - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Adopted (9y)
18-392	C. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-964, Montrose Baptist Church, for the property located at 5020, 5010 and 5100 Randolph Road, Rockville (Zyontz)	Adopted (9y)

TUESDAY, FEBRUARY 2, 2016

RES/ORD	SUBJECT	ACTION
	10:05 LEGISLATIVE SESSION - Day #3	
	(5) Introduction of Bills:	
	A. Bill 2-16 , Transient Housing - Licensing and registration (Zyontz) Lead Sponsor: Councilmember Riemer Co-Sponsor: Councilmembers Rice	Introduced
	<i>Public Hearing is scheduled for 3/8/16 at 7:30 pm.</i>	
	(6) Call of Bills for Final Reading:	
	A. Bill 43-15 , Contracts and Procurement - Wage Requirements - Amendments (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. Bill 52-15 , Administrative Procedures - Summary Decision (Zyontz)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. Expedited Bill 49-15 , Ethics - Update (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	(7) 10:30 WORKSESSION - Montgomery Village Master Plan and ZTA 15-12, Overlay Zone - Montgomery Village (Michaelson/Orlin/Zyontz)	Worksession
	<i>Action is tentatively scheduled for 2/9/16.</i>	
GO/HHS	11:45 AM - 3CCR or immediately following Council session	
	(1) • Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need (McMillan)	Recommended approval
	(8) 1:30 PUBLIC HEARING - Spending Affordability Guidelines for FY17 Operating Budget (Sesker) <i>(This hearing was postponed from 1/26/16 due to weather conditions.)</i>	PH held; record open until COB 2/4/16
	<i>Action is tentatively scheduled for 2/9/16.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement <i>(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)</i> (Source: GO Bonds) (McGuire) <i>(This hearing was postponed from 1/26/16 due to weather conditions.)</i>	PH held; record open until COB 2/4/16
	<i>Action is tentatively scheduled for 2/9/16.</i>	
18-393	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)	PH held; record closed; Adopted (9y)
	<i>GO/HHS Committee recommendations will be provided.</i>	

TUESDAY, FEBUARY 2, 2016

RES/ORD	SUBJECT	ACTION
18-394	(11) 1:40 ACTION - Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)	Adopted (9y)
	<i>GO Committee recommendations will be available 1/28/16.</i>	
	(12) 2:15 OVERVIEW - Westbard Sector Plan (Michaelson)	Received Overview
	3:00 ADJOURN	
Council	(13) 7:30 PUBLIC HEARING - Westbard Sector Plan (<i>postponed from 1/26/16</i>) (Michaelson)	PH held; record open until COB 2/19/16
	<i>PHED Committee worksession tentatively scheduled for 2/29/16.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 3, 2016- Tuesday, February 9, 2016

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Thursday, February 4, 2016

T&E	9:30 AM - 7CHR	
Feb 4	(1) • Update from DGS - Office of Energy and Sustainability (Price)	Update
	(2) • Expedited Bill 53-15 , Taxicabs - Credit Card Transactions (Hamlin)	Recommended enactment with amendments
GO	9:30 AM - 3CCR <i>streaming live</i>	
Feb 4	(1) • Bill 51-15 , Non-merit employees - Salary Schedule - Established (Drummer)	Recommended enactment with amendments
	(2) • Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS (Ferber)	Recommended approval
HHS	2:00 PM - 3CHR	
Feb 4	(1) • Overview - refugee resettlement in Montgomery County (McMillan)	Overview
	• PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Avery Road Treatment Center. (<i>3rd Floor Council Conference Room</i>) (Yao/Drummer)	Held closed session
	(2) • Supplemental appropriation and CIP amendment - \$5,874,000 for Avery Road Treatment Center (Yao)	Recommended approval
Council	(1) 7:30 PUBLIC HEARING - Westbard Sector Plan (<i>postponed from 1/28/16</i>) (Orlin)	PH held; record open until COB 2/19/16
	<i>PHED Committee worksession tentatively scheduled for 2/29/16.</i>	

Monday, February 8, 2016

HHS	9:30 AM - 7CHR	
Feb 8	(1) • OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Bryant/Rubin)	Discussion
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:30 PM - 7CHR	
Feb 8	<u>Capital Improvements Program</u>	Worksession
	(1) • Parks (Michaelson)	
	(2) • Recreation (Yao)	
	(3) • General Government - Economic Development projects (Sesker)	

TUESDAY, FEBRUARY 9, 2016

RES/ORD	SUBJECT	ACTION
	12:30 MOMENT OF SILENCE	Moment of silence
	12:35 PRESENTATIONS:	
	B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Hucker and Rice	Proclamation presented
	12:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 21, 2016	Approved (9y)
(3)	12:50 CONSENT CALENDAR	Approved (9y)
18-399	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)	PH held; record closed; Adopted (9y)
18-395	A. Action - Resolution to approve a Cable Franchise Agreement with Comcast of Potomac, LLC (Mihill) <i>GO Committee recommends approval with amendment.</i>	Adopted
18-396	B. Action - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement (<i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i>) (Source: GO Bonds) (McGuire) <i>ED Committee recommends approval.</i>	Adopted
18-397	(4) 12:55 ACTION - Spending Affordability Guidelines for FY17 Operating Budget (Sesker) <i>GO Committee recommends approval.</i>	Adopted (9y)
(5)	1:10 DISTRICT COUNCIL SESSION	
18-398	A. Action - Montgomery Village Master Plan (Michaelson/Orlin)	Adopted with technical correction (9y)
O-18-10	B. Action - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)

TUESDAY, FEBRUARY 9, 2016

RES/ORD	SUBJECT	ACTION
O-18-11	C. Action - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
O-18-12	D. Action - Zoning Text Amendment 15-10, Combination Retail - Definition (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 1-16, Solid Waste, Illegal Dumping and Litter Control (Hamlin)	PH held; record open until COB 3/7/16
	<i>T&E Committee worksession tentatively scheduled for 3/10/16.</i>	
	(8) 1:30 PUBLIC HEARING - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)	PH held; record open until COB 2/9/16
	<i>GO/PHED Committee worksession tentatively scheduled for 2/11/16.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/9/16
	<i>T&E Committee worksession tentatively scheduled for 2/11/16.</i>	
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	PH held; record open until COB 2/9/16
	<i>T&E Committee worksession tentatively scheduled for 2/11/16.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	PH held; record open until COB 2/29/16
	<i>GO Committee worksession tentatively scheduled for 3/3/16.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds (Yao)	PH held; record open until COB 2/29/16
	<i>HHS/ED Committee worksession tentatively scheduled for 2/29/16.</i>	
	<i>HHS Committee recommendation will be available 2/4/16.</i>	
GO/PHED	2:00 PM - 3CHR	
Feb 9	<u>Capital Improvements Program</u>	Worksession
	(1) • Wheaton Redevelopment program (Sesker)	
	ADJOURN	

TUESDAY, FEBRUARY 9, 2016

RES/ORD	SUBJECT	ACTION
Council	(14) 7:00 PUBLIC HEARING - FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)	PH postponed to 2/10/16 due to weather conditions

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 10, 2016- Tuesday, February 23, 2016

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Official minutes are available for that purpose in the Office of Legislative Information Services*

Wednesday, February 10, 2016

Council	7:00 PUBLIC HEARING - FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)	PH held

Thursday, February 11, 2016

GO/ED	9:30 AM - 7CHR	
Feb 11	(1) • Discussion - Access to the internet for students (Toregas)	Discussion
GO	10:00 AM - 7CHR	
Feb 11	(1) • Update - Board of Elections (Mihill)	Update
	(2) • Briefing - Family leave policies for County Government (Ferber/Mihill)	Briefing
T&E	9:30 AM - 3CCR <i>streaming live</i>	
Feb 11	<u>Capital Improvements Program</u>	Worksession
	(1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)	
	(2) • Transportation (Orlin)	
	(3) • Supplemental appropriation and CIP amendment - \$1,330,000 for Purple Line (Orlin)	Recommended approval with amendments
	(4) • Supplemental appropriation and CIP amendment -\$1,600,000 for Silver Spring Transit Center (Orlin)	Recommended approval
HHS/ED/PS	2:00 PM - 7CHR	
Feb 11	(1) • Children Fleeing Violence (McMillan/McGuire)	Discussion
Council	7:00 PUBLIC HEARING - FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)	PH held

Monday, February 22, 2016

HHS	9:30 AM - 3CCR	
Feb 22	<u>Capital Improvements Program</u>	Worksession
	(1) • Public Arts Trust (Ferber)	
	(2) • Health and Human Services (Yao)	
PS/GO	9:30 AM - 7CHR <i>streaming live</i>	
Feb 22	<u>Capital Improvements Program</u>	
	(1) • Public Safety System Modernization (Toregas/Farag)	Cancelled

MONDAY, FEBRUARY 22, 2016

RES/ORD	SUBJECT	ACTION
PS	10:30 AM - 7CHR <i>streaming live</i>	
Feb 22	<u>Capital Improvements Program</u>	Worksession
	(1) • Police (Farag)	
	(2) • Correction and Rehabilitation (Farag)	
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	1:30 PM - 7CHR <i>streaming live</i>	
Feb 22	<u>Capital Improvements Program</u>	Worksession
	(1) • Revenue Authority (Zyontz)	
	(2) • Housing Opportunities Commission (McMillan)	
	(3) • Housing and Community Affairs (McMillan)	
	(4) • Conservation of Natural Resources - agricultural land preservation (Sesker)	
ED	2:00 PM - 3CCR	
Feb 22	<u>Capital Improvements Program</u>	
	(1) •Briefing - MCPS Enrollment and demographics (Levchenko)	Briefing
	(2) •Montgomery County Public Schools (Levchenko/McGuire)	Worksession
Tuesday, February 23, 2016		
	12:30 MOMENT OF SILENCE	Moment of silence
	12:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: December 3, 2015, and February 1, 2, and 4, 2016	Approved (6y; RB, NF, NN a)
	(3) 12:40 CONSENT CALENDAR	Approved (6y; RB, NF, NN a)
	A. Introduction - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)	Introduced
	<i>Action will be scheduled at a later date.</i>	
	B. Introduction - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/15/16 at 1:30 pm.</i>	

TUESDAY, FEBRUARY 23, 2016

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Rice, Elrich, Berliner, Leventhal and Riemer	Introduced
	<i>Action is tentatively scheduled for 3/1/16.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report Memorandum Report 2016-5, MCPS Local Pension Plan and Supplement (Trombka/Bryant/McGuire)	Received and released
18-400	E. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
18-401	F. Action - Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for "Employees Only" vacancies at HHS (Ferber) <i>GO Committee recommends approval.</i>	Adopted
18-402	G. Action - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker) <i>GO/PHED Committee recommends approval.</i>	Adopted
18-403	H. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted in the amount of \$1,030,000
18-404	I. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
	(4) 12:45 DISTRICT COUNCIL SESSION	
18-405	A. Action - Hearing Examiner's report and recommendation - Local Map Amendment H-110, ArtSpace Projects, Inc., for the property located at 801 Sligo Avenue, Silver Spring (Zyontz)	Adopted (6y; RB, NF, NN a)
	12:50 PRESENTATIONS:	
	A. Proclamation recognizing FeBREWary Month, by Councilmember Riemer	Presented proclamation

TUESDAY, FEBRUARY 23, 2016

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Black History Month, by Councilmember Rice	Presented proclamation
	(5) 1:00 DEMONSTRATION by Planning Department - new online map of historical African-American Communities (Zyontz)	Demonstration
	(6) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	2:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 24, 2016- Tuesday, March 1, 2016

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Monday, February 29, 2016

HHS/ED	9:30 AM - 7CHR	
Feb 29	(1) • Supplemental appropriation and CIP amendment - \$345,000 for High School Wellness Center (Yao)	Recommended approval
	Capital Improvements Program	
	(2) • Health and Human Services (Yao)	Worksession
ED	10:30 AM - 7CHR	
Feb 29	Capital Improvements Program	
	(1) • Montgomery College (McGuire)	Worksession
Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED/HHS	2:00 PM - 3CHR	
Feb 29	Capital Improvements Program	
	(1) • Wheaton Community Recreation Center and Library (Yao)	Worksession
PHED	2:30 PM - 3CHR	
Feb 29	(1) • Westbard Master Plan - transportation and school capacity issues (Orlin)	Worksession

Tuesday, March 1, 2016

	(2) 9:30 INTERVIEWS - County Executive's appointees: (<i>3rd floor Council Conference Room</i>) (Lauer)	Conducted interviews
	A. Assistant Chief Administrative Officer: Lily Qi	
	B. Special Projects Manager in the Office of CAO: Tina Benjamin	
	10:15 INVOCATION - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	10:20 PRESENTATION	
	A. Proclamation recognizing Joslyn N. Williams, longest-serving and first African American president of the Labor Council, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing six Montgomery County Public School Middle School students who won the Best in the Nation Award for Autistic Children, by Councilmember Rice	Proclamation presented

TUESDAY, MARCH 1, 2016

RES/ORD	SUBJECT	ACTION
	10:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(3)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: January 11, February 8, 9, 10 and 11, 2016	Approved (9y)
(4)	10:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to MCPS' FY16 Operating Budget - \$267,406 for 21 st Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 3/15/16 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - \$350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report 2016-6, The School-to-Prison Pipeline in Montgomery County (Bonner-Tompkins/Rubin/Latham)	Received and released
	<i>ED Committee worksession tentatively scheduled for 3/7/16.</i>	
18-406	E. Action - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes)	Adopted
18-407	F. Action - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Roni White (Lauer)	Adopted
18-408	G. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Patrick O'Neil, Gregory Rooney, Deborah Michaels, Jane Fairweather (Lauer)	Adopted
18-409	H. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth & Families: Ivan Nalibotsky (Lauer)	Adopted

TUESDAY, MARCH 1, 2016

RES/ORD	SUBJECT	ACTION
18-410	I. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: John Moffett, Karla Smith, Darren Popkin, Rebecca Smondrowski, Dorothy Fait, Sheila Kamdar (Lauer)	Adopted
18-411	J. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Rita Gale (Lauer)	Adopted
18-412	K. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Robyn Jones, Grayce Wiggins, Dillon Clark (Lauer)	Adopted
18-413	L. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Christopher Kabatt (Lauer)	Adopted
18-414	M. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Brian Abramson, Amy Poisson, Daniel Figueroa, Jeffrey Musselman, Melvin Tull (Lauer)	Adopted
	10:40 LEGISLATIVE SESSION Day #5	
	(5) Introduction of Bills:	
	A. Bill 3-16 , Administration - Boards, Committees, and Commissions - General Amendments (Drummer) Lead Sponsor: GO Committee	Introduced
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	B. Bill 4-16 , Administration - Boards, Committees, and Commissions - Various Amendments (Drummer) Lead Sponsor: GO Committee	Introduced
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	C. Bill 5-16 , Tanning Facilities - Amendments (Mihill) Lead Sponsor: Councilmember Hucker	Introduced; GL, SK, NN, CR, RB, HR, ME, NF added as cosponsors
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	(6) Call of Bills for Final Reading	
	A. Bill 51-15 , Non-merit employees - Salary Schedule - Established (Drummer)	Enacted (8y; TH ta)
	<i>GO Committee recommends enactment with amendments, including change to expedited bill.</i>	

TUESDAY, MARCH 1, 2016

RES/ORD	SUBJECT	ACTION
	B. Expedited Bill 53-15 , Taxicabs - Credit Card Transactions (Hamlin)	Continued to afternoon
	<i>T&E Committee recommends enactment with amendments.</i>	
	11:30 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. (<i>3rd Floor Council Conference Room</i>) (Sesker)	Postponed to March 8, 2016
	12:15 RECESS 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Discussion
	(7) 1:30 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 3/8/16.</i>	
	2:15 WORKSESSION - FY17-22 Capital Improvements Program:	Worksession
	(8) •Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)	
	(9) •Recreation PHED (Yao)	
	(10) •Revenue Authority (Zyontz)	
	(11) •General Government - Economic Development projects (Sesker)	
	(12) •Conservation of Natural Resources - agricultural land preservation (Sesker)	
	2:45 LEGISLATIVE SESSION Day #5	
	(6) Call of Bills for Final Reading	
	B. Expedited Bill 53-15 , Taxicabs - Credit Card Transactions (<i>continued</i>) (Hamlin)	Enacted (9y)
	<i>T&E Committee recommends enactment with amendments.</i>	
	3:30 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 2, 2016- Tuesday, March 8, 2016

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Thursday, March 3, 2016

GO	9:30 AM - 7CHR	
Mar 3	<u>Capital Improvements Program</u>	
	(1) • Supplemental appropriation and CIP amendment -\$4,759,000 for Council Office Building Garage (Price)	Recommended approval
	(2) • General Government projects (Price)	Worksession
	(3) • General Government - Technology Modernization (Toregas)	Worksession
	(4) • FiberNet (Toregas)	Worksession
T&E	9:30 AM - 3CCR <i>streaming live</i>	
Mar 3	<u>Capital Improvements Program</u>	Worksession
	(1) • Conservation of Natural Resources - storm drains, stormwater mgmt. (Levchenko)	
	(2) • Transportation (<i>continued</i>) (Orlin)	
HHS/ED	2:00 PM - 7CHR	
Mar 3	(1) • Follow-up discussion - BELL Program (McGuire/Yao)	Discussion
	(2) • Discussion - Children’s Opportunity Fund (McGuire/Yao)	Discussion
	(3) • Discussion - Coordinated collection of data by DHHS and MCPS (McGuire/Yao)	Discussion

Monday, March 7, 2016

HHS	9:30 AM - 3CCR	
Mar 7	(.5) • <u>Capital Improvements Program</u> - Libraries (Ferber)	Worksession
	(1) • Update - Montgomery Cares (McMillan)	Update
	(2) • Update - Care for Kids (McMillan)	Update
	(3) • Briefing - New model for the Tree House Child Advocacy Center (Yao)	Briefing
PHED	2:00 PM - 7CHR	
Mar 7	(1) • Westbard Sector Plan (Michaelson/Orlin)	Worksession
ED	2:00 PM - 3CCR <i>streaming live</i>	
Mar 7	(1) • OLO Report 2016-6, The School-to-Prison Pipeline (Bonner-Tompkins/Rubin/Latham)	Briefing
	(2) • Briefing - My Brother’s Keeper initiative (McMillan)	Briefing

Tuesday, March 8, 2016

	(2) 9:30 INTERVIEW - County Executive’s appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
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TUESDAY, MARCH 8, 2016

RES/ORD	SUBJECT	ACTION
	10:00 MOMENT OF SILENCE	Moment of silence
	10:05 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	None
	<ul style="list-style-type: none"> The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm. 	Announced
	<i>Persons wishing to testify may sign up beginning March 17, 2016.</i>	
	(3) <ul style="list-style-type: none"> The Council is seeking applicants for Montgomery County Planning Board 	Announced
	<i>Application deadline is 4/20/16.</i>	
	(4) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 22 and 23, 2016	Approved (9y)
	(5) 10:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to MCPS FY16 Capital Budget - \$2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/22/16 at 1:30 pm;</i>	
	<i>ED Committee worksession is scheduled for 3/21/16.</i>	
18-415	B. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	Adopted
	<i>GO Committee recommends approval.</i>	
18-416	C. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds) (Yao)	Adopted
	<i>HHS/ED Committee recommends approval.</i>	
18-417	D. Action - Confirmation of County Executive appointment to the Commission on Child Care: Hashan Chowdhury (Lauer)	Adopted

TUESDAY, MARCH 8, 2016

RES/ORD	SUBJECT	ACTION
18-418	E. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: George Gabel, Ali Khoshnevisan, Clara Valenzuela, Joanna DeWolfe, Pamela Littlewood, Jane Steinberg (Lauer)	Adopted
18-419	F. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, Edward Comer, David Kathan, Daniel Lauf, Ruth Magin, Charles Segerman (Lauer)	Adopted
18-420	G. Action - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Lauer)	Adopted
	(6) 10:15 ACTION - Confirmation of County Executive's appointments of: (Lauer)	
18-421	Assistant Chief Administrative Officer, Lily Qi	Adopted
18-422	Special Projects Manager in the Office of CAO, Tina Benjamin	Adopted
	(7) 10:20 BRIEFING - Report on clean up from Blizzard of 2016 (Orlin/Levchenko)	Briefing
	11:15 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)	Moved to afternoon session
	11:45 RECESS	
	1:30 WORKSESSION - FY17-22 Capital Improvements Program:	Worksession
	(8) • Montgomery College ED (McGuire)	
	(9) • Parks PHED (Michaelson)	
	(10)• Wheaton Redevelopment program GO/PHED (Sesker)	
	(11)• Wheaton Community Recreation Center and Library PHED/HHS (Yao)	
	(12)• Police PS (Frag)	
	(13)• Correction and Rehabilitation (Frag)	
	(14)• Health and Human Services HHS/ED (Yao)	
	(15)• Health and Human Services HHS (Yao)	
18-423	(16) 2:15 WORKSESSION/ACTION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (continued) (Levchenko)	Adopted as amended (7y; GL n; HR ta)

TUESDAY, MARCH 8, 2016

RES/ORD	SUBJECT	ACTION
	Moved 3:00 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. <i>(3rd Floor Council Conference Room)</i> (Sesker)v	held Closed Session
	3:00 ADJOURN	
PS/GO	3:00 PM - 7CHR	
Mar 8	<u>Capital Improvements Program</u>	
	(1) • Public Safety System Modernization (Toregas/Farag)	Worksession
PS	3:30 PM - 7CHR	
Mar 8	<u>Capital Improvements Program</u>	
	(1) • Fire and Rescue (McGuire)	Worksession
	7:30 PUBLIC HEARINGS on the following: (Zyontz)	
	(17) • Zoning Text Amendment 16-03, Land Use - Bed and Breakfast (18) • Bill 2-16 , Transient Housing - Licensing and registration	PH's held; records open until COB 4/19/16
	<i>PHED Committee worksession tentatively scheduled for 4/11/16.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 9, 2016- Tuesday, March 15, 2016

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Thursday, March 10, 2016

PHED/PS	9:30 AM - 7CHR	
Mar 10	(1) • Bill 50-15 , Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)	Recommended enactment with amendments
T&E	2:00 PM - 7CHR <i>streaming live</i>	
Mar 10	Capital Improvements Program	
	(.5)• Transportation - Mass Transit and deferred items (Orlin)	Worksession
	(1) • Bill 1-16 , Solid Waste - Illegal Dumping and Litter Control (Hamlin)	Recommended enactment
GO	2:00 PM - 3CCR	
Mar 10	(1) • Update on allocation of local income tax revenue (Sesker)	Update
	(2) • Discussion - Minority Owned Small Business Task Force recommendations (Price)	Discussion
	(3) • Update - Procurement issues (Price)	Update

Monday, March 14, 2016

Council	(1) 12:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
PHED	2:00 PM - 3CHR	
Mar 14	(1) • Westbard Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession

Tuesday, March 15, 2016

	9:00 MEETING with County Executive - Operating Budget transmittal	Meeting held
	<i>2nd Floor, Executive Office Building</i>	
	9:45 INVOCATION - Reverend Emily J. Guthrie, Christ Church Parish	Invocation given
	9:50 PRESENTATION - Proclamation recognizing National Agriculture Day, by Councilmembers Berliner, Rice and Navarro	Proclamation presented
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted announcements

TUESDAY, MARCH 15, 2016

RES/ORD	SUBJECT	ACTION
	<ul style="list-style-type: none"> The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm. 	Announced
	<i>Persons wishing to testify may sign up beginning March 17, 2016.</i>	
(1.5)	<ul style="list-style-type: none"> The Council is seeking applicants for Montgomery County Planning Board 	Announced
	<i>Application deadline is 4/20/16.</i>	
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: February 29 and March 1, 2016	Approved (9y)
(3)	10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service, \$1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
18-424	B. Action - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles (Lauer)	Adopted
18-425	C. Action - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)	Adopted
18-426	D. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Rockville Presbyterian Church (McMillan)	Adopted
18-427	E. Action - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Anita Powell (Lauer)	Adopted
18-428	F. Action - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Kim Emerson (Lauer)	Adopted
18-429	G. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The BELL Foundation, Inc. (McMillan)	Adopted

TUESDAY, MARCH 15, 2016

RES/ORD	SUBJECT	ACTION
	10:05 LEGISLATIVE SESSION Day #6	
(4)	Introduction of Bills:	
	A. Expedited Bill 6-16 , Taxation - Room Rental and Transient Tax - Definitions (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 4/5/16 at 1:30 pm.</i>	
	B Bill 7-16 , Technical Corrections (Mihill) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	C. Bill 8-16 , Zoning Rewrite - Revisions, Clarifications, and Corrections (Mihill/Zyontz) Lead Sponsor: County Council	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	D. Expedited Bill 9-16 , Working Families Income Supplement - Amount - Amendments (Drummer) Lead Sponsor: Government Operations and Fiscal Policy Committee	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
(5)	Call of Bills for Final Reading:	
	A. Bill 1-16 , Solid Waste - Illegal Dumping and Litter Control (Hamlin)	Enacted (9y)
	<i>T&E Committee recommendation available 3/10/16.</i>	
	10:20 WORKSESSION - FY17-22 Capital Improvements Program:	Worksessions
	(6) • Fire and Rescue PS (McGuire)	
	(8) • General Government projects GO (Price)	
	(9) • General Government - Technology Modernization (Toregas)	
	(10)• FiberNet (Toregas)	
	(11)• Public Safety System Modernization PS/GO (Toregas/Farag)	
	(12)• Conservation of Natural Resources - storm drains, stormwater management T&E (Levchenko)	
	(13)• Transportation (Orlin)	
	11:45 RECESS	

TUESDAY, MARCH 15, 2016

RES/ORD	SUBJECT	ACTION
	(14) 1:30 PUBLIC HEARING - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	PH held; records open until COB 3/15/16
	<i>PS Committee worksession tentatively scheduled for 3/21/16.</i>	
	(15) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)	PH held; records open until COB 3/17/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
18-430	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY16 Operating Budget - \$267,406 for 21 st Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)	PH held; record closed; Adopted (9y)
18-431	(17) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - \$350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)	PH held; record closed; Adopted (9y)
	1:40 WORKSESSION - FY17-22 Capital Improvements Program <i>(continued if needed)</i>	Not needed
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 16, 2016- Tuesday, March 22, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, March 17, 2016

GO	9:30 AM - 7CHR	
Mar 17	(1) • Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee) (Price)	Discussion
	(2) • Discussion - Procurement Policies and Regulations Task Force recommendations (Price)	Discussion
AUDIT	2:00 PM - 7CHR	
Mar 17	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of results from FY15 External Audit (Rubin/Bryant)	Discussion

Monday, March 21, 2016

PS	9:30 AM - 7CHR	
Mar 21	(1) • Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee) (Farag/McGuire)	Discussion
	(2) • Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Recommended approval
	(3) • Supplemental appropriation - MCFRS - \$1,750,816 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)	Recommended approval
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Mar 21	(1) • Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee) (Sesker/Yao/Zyontz)	Discussion
	(2) • ZTA 16-01, Ripley Silver Spring South Overlay Zone - Standards (Zyontz)	Recommended disapproval
	(3) • ZTA 16-02, Agricultural Zone - TDR Requirements (Zyontz)	Worksession; to be continued
ED	2:30 PM - 3CCR	
Mar 21	(1) • College Reserve Policy (McGuire)	Discussion
	(2) • Supplemental appropriation MCPS - \$2,250,000 for Relocatable Classrooms (Levchenko)	Recommended approval
	(3) • Capital Improvements Program - Montgomery County Public Schools (<i>continued</i>) (Levchenko/McGuire)	Worksession
	(4) • Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)	Briefing

Tuesday, March 22, 2016

	9:30 MOMENT OF SILENCE	Moment of silence
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TUESDAY, MARCH 22, 2016

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Nevert Tahmazian, Montgomery College professor, named Maryland Professor of the Year, by Councilmember Rice	Proclamation presented
	B. Recognition of Montgomery County Government's annual community impact grants by United Way of the National Capital Area, by Council President Floreen	Proclamation presented
	C. Proclamation recognizing Multiple Sclerosis Week, by Councilmember Berliner	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted Change
	(2) • The Council is seeking applicants for Montgomery County Planning Board <i>Application deadline is 4/20/16.</i>	Announcement
	(3) • The Council is seeking applicants for Charter Review Commission <i>Application deadline is 4/13/16.</i>	Announcement
	(4) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 8, 2016	Approved (9y)
	Approval of Closed Session Minutes: March 8, 2016	Approved (9y)
	(5) 9:55 CONSENT CALENDAR	Approved (9y)
18-432	A. Action - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)	Adopted
18-433	B. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Kathleen Mihm (Lauer)	Adopted
18-434	C. Action - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Richard Chiapparoli, Peter Hoffman, Thomas Perazella (Lauer)	Adopted

TUESDAY, MARCH 22, 2016

RES/ORD	SUBJECT	ACTION
18-435	D. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Jane Thompson, Sarah Navid (Lauer)	Adopted
	10:00 WORKSESSION - FY17-22 Capital Improvements Program:	
	(6) • Libraries HHS (Ferber)	Worksession
	(7) 10:05 BRIEFINGS on housing needs: (McMillan)	Briefings
	• Report from the George Mason University Center for Regional Analysis “The Greater Washington Region’s Future Housing Needs: 2023”	
	• Enterprise Community Partners report, “Call the Question: Will the Greater Washington Region Collaborate and Invest to Solve Its Affordable Housing Shortage.”	
	(9) 11:15 WORKSESSION - Westbard Sector Plan (Michaelson/Orlin)	Worksession
	12:30 RECESS	
	(10) 1:30 PUBLIC HEARING - Bill 3-16 , Administration - Boards, Committees, and Commissions - General Amendments (Drummer)	PH held; records open until COB 3/30/16
	<i>GO Committee worksession tentatively scheduled for 4/4/16.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 4-16 , Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)	PH held; records open until COB 3/30/16
	<i>GO Committee worksession tentatively scheduled for 4/4/16.</i>	
	(12) 1:30 PUBLIC HEARING - Bill 5-16 , Tanning Facilities - Amendments (Mihill)	PH held; records open until COB 3/30/16
	<i>HHS Committee worksession tentatively scheduled for 4/4/16.</i>	
18-436	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS FY16 Capital Budget - \$2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; record closed; Adopted (9y)
	(9) 1:45 WORKSESSION - Westbard Sector Plan (<i>continued</i>) (Michaelson/Orlin)	Worksession

TUESDAY, MARCH 22, 2016

RES/ORD	SUBJECT	ACTION
	<i>Note: The following closed session will begin immediately following the conclusion of the Westbard Sector Plan discussion:</i>	
	PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a) (7). Topic is County Council appropriation authority. (3rd Floor Conference Room) (Sesker/Drummer)	Postponed
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 23, 2016- Tuesday, April 5, 2016

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Thursday, March 24, 2016

T&E	9:30 AM - 7CHR	
Mar 24	(1) • Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee) (Orlin)	Review
	(2) • Discussion - residential lead pipes issues (Levchenko)	Discussion

Monday, April 4, 2016

HHS	9:30 AM - 7CHR <i>streaming live</i>	
Apr 4	(1) • Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)	Discussion
	(2) • Pew Charitable Trust - Montgomery County's participation in Results First (McMillan)	Discussion
	(3) • Bill 5-16 , Tanning Facilities - Amendments (Mihill)	Recommended enactment with amendments
GO	9:30 AM - 3CCR	
Apr 4	<u>FY17 Operating Budget:</u>	Worksession
	(1) • Board of Elections (Mihill)	
	(2) • NDA: Public Election Fund (Mihill)	
	(3) • Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Worksession
	(4) • Bill 3-16 , Boards, Committees, and Commissions - General Amendments (Drummer)	Recommended approval with amendments
	(5) • Bill 4-16 , Boards, Committees, and Commissions - Various Amendments (Drummer)	Recommended approval with amendments
	12:30 WORKSESSION - FY17-22 Capital Improvements Program	
	(1) • Purple Line related projects (Orlin)	Worksession
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Apr 4	(1) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	Recommended enactment with amendments
	(2) • Status report - development review timeframes (Zyontz)	Discussion
ED	2:00 PM - 3CCR	
Apr 4	<u>FY17 Operating Budget</u>	
	(1) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Ani Tenzin Wangmo, Kunzang Palyul Choling	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) • The Council is seeking applicants for Montgomery County Planning Board <i>Application deadline is 4/20/16.</i>	Announced
	(3) • The Council is seeking applicants for Charter Review Commission <i>Application deadline is 4/13/16.</i>	Announced
	(4) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 14 and 15, 2016	Approved (8y; RB ta)
	(5) 9:45 CONSENT CALENDAR	Approved (8y; RB ta)
	A. Introduction - Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY17 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY17 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	D. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	Introduced
	E. Introduction - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker) <i>Action is tentatively scheduled for 4/12/16.</i>	Introduced

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
	F. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)	Introduced
	<i>Action is tentatively scheduled for 4/12/16.</i>	
	G. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.</i>	
	H. Introduction - Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.</i>	
18-437	I. Action - Resolution to set public hearing on intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Adopted
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
18-438	J. Action - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Adopted
	<i>PS Committee recommends approval.</i>	
18-439	K. Action - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Barbara Andrews, Rebecca Smith, Joan Glick, Carol Legarreta, Vivian Yao, Deann Collins, Claudia Simmons, Amy Cropp, Carl Eggleston, Barbara Marshall, Stephanie Brant, Natasha Ramberg, April Kaplan, Jennifer Arnaiz, Patricia Evans, Michele Dean, Michelle Green, Meredith Myers, Rosalba Bonilla-Acosta, Linda Owen, Kim Grant (Lauer)	Adopted
	(6) 9:50 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	12:15 RECESS 12:15 - <i>Lunch with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (6th floor Council Conference Room)</i>	Lunch
	12:45 <i>Meeting with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (3rd floor Council Conference Room)</i>	Meeting held

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
18-440	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - \$1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)	PH held; record closed; Adopted (6y; TH, GL, CR ta)
	<i>PS Committee recommends approval.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 6-16 , Taxation - Room Rental and Transient Tax - Definitions (Zyontz)	PH held; record open until COB 4/5/16 (RB, TH, CR ta)
	<i>GO Committee worksession tentatively scheduled for 4/7/16.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 7-16 , Technical Corrections (Mihill)	PH held; record closed (GL, CR ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	(10) 1:30 PUBLIC HEARING - Bill 8-16 , Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)	PH held; record closed (GL, CR ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	(11) 1:30 PUBLIC HEARING - Expedited Bill 9-16 , Working Families Income Supplement - Amount - Amendments (Drummer)	PH held; record closed (GL ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	1:40 LEGISLATIVE SESSION Day #7	
	(12) Introduction of Bills:	
	A. Expedited Bill 10-16 , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill) Lead Sponsor: Councilmembers Berliner, Katz and Riemer Co-Sponsors: Councilmember Floreen	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	B. Expedited Bill 11-16 , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	(13) Call of Bills for Final Reading	
	A. Bill 7-16 , Technical Corrections (Mihill)	Enacted as amended (8y; GL ta)

TUESDAY, APRIL 5, 2016

RES/ORD	SUBJECT	ACTION
	B. Bill 8-16, Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)	Enacted as amended (8y; GL ta)
	C. Expedited Bill 9-16, Working Families Income Supplement - Amount - Amendments (Drummer)	Enacted as amended (9y)
	D. Bill 50-15, Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	2:00 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a certain business in the County. <i>(3rd Floor Council Conference Room)</i> (Sesker)	Held closed session
	2:34 ADJOURN	
(14)	7:00 PUBLIC HEARING - FY17 Operating Budget (Farber)	PH held
Wednesday, April 6, 2016		
	1:30 PUBLIC HEARING - FY17 Operating Budget (Farag)	PH held
	7:00 PUBLIC HEARING - FY17 Operating Budget (Sesker)	PH held (TH, HR absent)
	9:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 6, 2016- Tuesday, April 12, 2016

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Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, April 7, 2016

GO	9:30 AM - 7CHR	
Apr 7	(1) • Overview - Agencies' FY17 information technology programs and budgets (Toregas)	Discussion
	(2) • Expedited Bill 6-16 , Taxation - Room Rental and Transient Tax - Definitions (Zyontz)	Recommended enactment
T&E	10:00 AM - WSSC Headquarters in Laurel <i>not televised</i>	
Apr 7	<i>Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium</i>	
	(1) • Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include WSSC's vision, priorities and issues and Purple Line status report (Levchenko/Orlin)	Discussion
	1:30 PUBLIC HEARING - FY17 Operating Budget (Ferber)	PH held
	7:00 PUBLIC HEARING - FY17 Operating Budget (Arthur)	PH held

Monday, April 11, 2016

PHED	1:30 PM - 7CHR	
Apr 11	(1) • Bill 19-15 , Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Worksession; to be continued
	(2) • Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)	Deferred
ED/PS	2:30 PM - 3CCR	
Apr 11	(1) • Discussion - School crossing guards (McGuire)	Discussion
	(2) • Discussion - School transportation safety policies (McGuire)	Discussion

Tuesday, April 12, 2016

	(1) 9:30 INTERVIEW - County Executive's appointments to Housing Opportunities Commission: Pamela Byrd (3rd floor Council Conference Room) (Lauer)	Interview conducted
	9:45 MOMENT OF SILENCE	Moment of silence

TUESDAY, APRIL 12, 2016

RES/ORD	SUBJECT	ACTION
	9:50 PRESENTATION	
	A. Proclamation recognizing April as Autism Awareness Month, by Councilmember Leventhal	Proclamation presented
	B. Proclamation recognizing Montgomery Youth Hockey Association, winner of the International Silver Sticks Tournament, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing Day in the Life of Montgomery County, by Council President Floreen	Proclamation presented
	10:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted announcements
	(2) • The Council is seeking applicants for Montgomery County Planning Board <i>Application deadline is 4/20/16.</i>	Announced
	(3) • The Council is seeking applicants for Charter Review Commission <i>Application deadline is 4/13/16.</i>	Announced
	(4) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: March 17 and 22, 2016	Approved (9y)
	(5) 10:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve a cable franchise agreement with Starpower Communications, LLC (Mihill) <i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	Introduced
18-441	B. Action - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker)	Adopted
18-442	C. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)	Adopted
18-443	D. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Community Options, Inc. (McMillan)	Adopted
	(6) 10:20 OVERVIEW - FY17 Operating Budget (Farber)	Overview

TUESDAY, APRIL 12, 2016

RES/ORD	SUBJECT	ACTION
	11:00 LEGISLATIVE SESSION Day #8	
(7)	Introduction of Bills:	
	<p>A. Bill 12-16, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin) Lead Sponsor: Councilmember Elrich Co-Sponsors: Councilmembers Leventhal, Riemer and Navarro</p>	Introduced; TH added as cosponsor
	<i>Public Hearing is scheduled for 6/21/16 at 7:30 pm.</i>	
	<p>B. Bill 13-16, Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	
(8)	Call of Bills for Final Reading	
	<p>A. Bill 3-16, Administration - Boards, Committees, and Commissions - General Amendments (Drummer)</p>	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<p>B. Bill 4-16, Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)</p>	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<p>C. Bill 5-16, Tanning Facilities - Amendments (Mihill)</p>	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	<p>D. Expedited Bill 6-16, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)</p>	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
(9)	11:40 DISTRICT COUNCIL SESSION	
O-18-13	<p>A. Action - Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
(10)	11:55 BOARD OF HEALTH	
	<p>A. Introduction - Resolution to adopt Bill 5-16, Tanning Facilities - Amendments as a Board of Health Regulation, sponsored by HHS Committee and Councilmember Hucker (Drummer)</p>	Introduced
	<i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	
	12:05 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 13, 2016- Tuesday, April 19, 2016

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Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, April 14, 2016

T&E	3:30 PM - 7CHR	
Apr 14	<u>FY17 Operating Budget</u>	
	(1) Transportation: (Orlin)	Worksession
	(2) • General Fund	Worksession
	(3) • NDA: HOA Road Maintenance Reimbursement	Worksession
	(4) • NDA: Rockville Parking District	Worksession
	(5) • CIP: Transportation projects	Worksession
GO	2:00 PM - 3CCR <i>streaming live</i>	
Apr 14	<u>FY17 Operating Budget</u>	
	(1) • Merit System Protection Board (Ferber)	Worksession
	(2) • Ethics Commission (Ferber)	Worksession
	(3) • Intergovernmental Relations (Ferber)	Worksession
	(4) • Bill 37-15 , Boards, Committees, and Commissions - Advocacy (<i>continued</i>) (Mihill)	Recommended enactment

Monday, April 18, 2016

T&E	9:30 AM - 3CHR <i>streaming live</i>	
Apr 18	(1) • Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)	Recommended approval
	<u>FY17 Operating Budget</u>	
	(2) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(3) • Environmental Protection, including FY17 Water Quality Protection Charge (Levchenko)	Worksession
ED	9:30 AM - 3CCR	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • Montgomery College (McGuire)	Worksession
	(2) • Community Use of Public Facilities (Yao)	Worksession
PHED/PS	1:30 PM - 3CHR <i>streaming live</i>	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • Deer management (McMillan)	Worksession
	(2) • Park Police (Farag)	Worksession
PHED	2:00 PM - 3CHR <i>streaming live</i>	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • MNCPPC (Michaelson)	Worksession

MONDAY, APRIL 18, 2016

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 3CCR	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(2) • Police Department (Farag)	Worksession
	(3) • NDA: Prisoner Services (Farag)	Worksession
	(4) • Emergency Communications Center (ECC) Consolidation (Farag)	Worksession
Tuesday, April 19, 2016		
	9:30 INVOCATION - Rabbi Mark Raphael, Jewish Social Services Agency	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Golden Shovel Awards, by Council President Floreen	Proclamation presented
	10:00 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	(1) • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/20/16.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 4, 5, 6, and 7, 2016	Approved (8y; RB ta)
	Approval of Closed Session Minutes: April 5, 2016	Approved (8y; RB ta)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	
	B. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	
	C. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduced
	<i>PS Committee worksession tentatively scheduled for 4/21/16.</i>	
18-444	E. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Olney Theatre Center for the Arts (McMillan)	Adopted
18-445	F. Action - Confirmation of County Executive appointment to the Citizens Review Panel for Children: Jennifer Carson (Lauer)	Adopted
18-446	G. Action - Confirmation of County Executive appointments to the Commission on Aging: Noella Ronald Heyman, Mary Petrizzo, Hileia Seeger, Richard Jourdenais, Bonnie Klem, Jerry Morenoff, Judith Peres, Monica Schaeffer, Isabelle Schoenfeld (Lauer)	Adopted
18-447	H. Action - Confirmation of County Executive appointments to the Community Action Board: Tekele Ghonda Gah, Jacqueline Dennard, Ronald Jennings, Michael Subin (Lauer)	Adopted
18-448	I. Action - Confirmation of County Executive appointment to the Board of License Commissioner: Victoria Virador (Lauer)	Adopted
18-449	J. Action - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Officer Scott Davis (Lauer)	Adopted
18-450	K. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Thomas Curtin, Hasan Mansori, Muriel Ward (Lauer)	Adopted
18-451	L. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Aaron Hill, Jason Todd, Sara Ducey, Sara Bixby, Sue Bumpous, Brenda Pulley (Lauer)	Adopted
18-452	M. Action - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Bernard Meyers (Lauer)	Adopted
18-453	N. Action - Confirmation of County Executive's appointment to Housing Opportunities Commission: Pamela Byrd (Lauer)	Adopted

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
	<p align="center">O. Introduction - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)</p> <p align="center">Lead Sponsor: Councilmember Navarro Co-Sponsors: Councilmembers Floreen, Berliner, Elrich, Hucker, Katz, Leventhal, Rice and Riemer</p>	Introduced
	<p align="center">P. Action - Appointment of special counsel to represent the County in connection with disciplinary matters arising under the Law Enforcement Officers' Bill of Rights: Karen J. Kruger of Funk & Bolton, P.A. (Drummer)</p>	Approved
	10:10 LEGISLATIVE SESSION Day #9	
	(4) Introduction of Bills:	
	<p align="center">A. Expedited Bill 14-16, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p> <p align="center"><i>Public Hearing is scheduled for 5/10/16 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Expedited Bill 15-16, Recordation Tax - Rates - Allocations - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President Floreen</p> <p align="center"><i>Public Hearing is scheduled for 5/10/16 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Bill 16-16, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)</p> <p align="center">Lead Sponsor: Councilmember Leventhal</p> <p align="center"><i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i></p>	Introduced; Added SK as cosponsor
	<p align="center">D. Bill 17-16, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)</p> <p align="center">Lead Sponsor: Councilmember Leventhal</p> <p align="center"><i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Bill 18-16, Commercial Property Assessed Clean Energy Program - Amendments (Mihill)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p> <p align="center"><i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i></p>	Introduced

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
	F. Bill 19-16 , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Leventhal and Rice <i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i>	Introduced
(5)	10:15 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Montgomery Village Master Plan Sectional Map Amendment (H-112) is scheduled for 6/14/16 at 1:30 pm (Michaelson)	Announced
	B. Announcement - The public hearing on the Corrective Map Amendment (H-111) is scheduled for 6/14/16 at 1:30 pm. The amendment corrects a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	Announced
(6)	10:20 COUNCIL SITTING AS BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer, on Zika Virus (McMillan)	Received update
	11:15 RECESS	
18-454	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding) (Michaelson)	PH held; record closed; adopted (6y; ME, TH, HR ta)
18-455	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed; adopted (7y; TH, HR ta)
	1:45 ADJOURN	
HHS	2:00 PM - 7CHR	
Apr 19	<u>FY17 Operating Budget</u>	
	(1) • CIP Amendments: Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber/Schaffer)	Worksession
	(2) • CIP: Public Arts Trust (<i>continued</i>) (Ferber)	Worksession
	(3) • NDA: Arts and Humanities Council (Ferber)	Worksession

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
GO	2:00 PM - 3CCR <i>streaming live</i>	
Apr 19	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	<u>FY17 Operating Budget</u>	
	(2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(3) • Cable Television and Communications Plan (Toregas)	Worksession
	(4) • Department of Technology Services (Toregas)	Worksession
	(5) • CIP Adjustments: ultraMontgomery, FiberNet and IJIS (Toregas)	Worksession
	(6) • NDA: Device Client Management (Toregas)	Worksession
	(7) • NDA: Telecommunications (Toregas)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 20, 2016- Tuesday, April 26, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Wednesday, April 20, 2016

PHED/HHS	9:30 AM - 3CHR	
Apr 20	<u>FY17 Operating Budget</u>	
	(1) • Housing First (McMillan)	Worksession
PHED	10:00 AM - 3CHR	
Apr 20	<u>FY17 Operating Budget</u>	
	(1) • Urban Districts (Price)	Worksession
	(2) • NDA: Housing Opportunities Commission (includes CIP continuation) (McMillan)	Worksession
	(3) • Department of Housing and Community Affairs (includes Commission on Common Ownership Communities CCOC) (McMillan)	Worksession
	(4) • Board of Appeals (Arthur)	Worksession
	(5) • Office of Zoning and Administrative Hearings (Arthur)	Worksession
PS	9:00 AM - 3CCR <i>streaming live</i>	
Apr 20	<u>FY17 Operating Budget</u>	
	(1) • Circuit Court (Farag)	Worksession
	(2) • State's Attorney (Farag)	Worksession
ED	2:00 PM - 3CHR	
Apr 20	<u>FY17 Operating Budget</u>	
	(1) • Montgomery County Public Schools (McGuire)	Worksession
	(2) • Review of MCPS Monthly Financial Report (McGuire)	Worksession
	<u>Capital Improvements Program</u>	
	(3) • Montgomery County Public Schools (Levchenko/McGuire)	Worksession

Thursday, April 21, 2016

GO/ED	9:30 AM - 3CHR	
Apr 21	<u>FY17 Operating Budget</u>	
	(1) • Compensation and benefits for all agencies (Farber)	Worksession
	(2) • Discussion - Compensation and Benefits (Data) (Farber)	Discussion
	(3) • Collective bargaining agreements (Drummer)	Worksession
T&E	9:30 AM - 3CCR <i>streaming live</i>	
Apr 21	<u>FY17 Operating Budget</u>	
	(1) Transportation: (Orlin)	Worksession
	• Parking Lot District Funds and associated CIP amendments	
	• Mass Transit Fund with CIP amendment: Ride On Bus Fleet	
	• CIP Adjustments: Transportation projects	
	• FY17 Transportation Fees, Charges, and Fares	
	• NDA: Snow Removal and Storm Cleanup	

THURSDAY, APRIL 21, 2016

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 7CHR	
Apr 21	<u>FY17 Operating Budget</u>	
	(1) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession
	(2) • Correction and Rehabilitation (Farag)	Worksession
	(3) • Liquor Control (Ferber)	Worksession
HHS	2:00 PM - 3CCR <i>streaming live</i>	
Apr 21	<u>FY17 Operating Budget</u>	
	Health and Human Services:	
	(1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession
	(2) • Public Health Services (except School Health) (McMillan)	Deferred:
Friday, April 22, 2016		
HHS/ED	9:30 AM - 3CHR	
Apr 22	<u>FY17 Operating Budget</u>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project (Yao)	Worksession
Monday, April 25, 2016		
GO	10:00 AM - 7CHR <i>streaming live</i>	
Apr 25	<u>FY17 Operating Budget</u>	
	(1) • Finance, Risk Management, and NDA for Risk Management (Farag)	Worksession
	(2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)	Worksession
	(3) • Debt Service (Sesker)	Worksession
	(5) • CIP: COB Renovations (Orlin)	Worksession
	(4) • CIP: General Government (Price)	Worksession
HHS	9:30 AM - 3CCR	
Apr 25	<u>FY17 Operating Budget</u>	
	(1) • CIP Adjustments: Wheaton Library and Community Recreation Center (Yao)	Worksession
	(2) • Office of Human Rights (Arthur)	Worksession
	(3) • NDA: Takoma Park Library Annual Payment (Ferber)	Worksession
	(4) • NDA: Historical Activities (Ferber)	Worksession
	(5) • Libraries (Ferber)	Worksession

MONDAY, APRIL 25, 2016

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Apr 25	<u>FY17 Operating Budget</u>	
	(1) • Department of Permitting Services (Zyontz)	Worksession
	(2) • MNCPPC (<i>continued</i>) (Michaelson)	Worksession
Tuesday, April 26, 2016		
	10:30 MOMENT OF SILENCE	Moment of silence
	10:35 PRESENTATION	
	A. Proclamation recognizing the 90th anniversary of the Greater Bethesda-Chevy Chase Chamber of Commerce, by Councilmember Berliner and Council President Floreen	Proclamation presented
	B. Proclamation recognizing Building Safety Month, by Council President Floreen	Proclamation presented
	10:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: April 12, 2016	Approved (9y)
(2)	10:50 CONSENT CALENDAR	Approved (9y)
18-456	A. Action - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)	Adopted
18-457	B. Action - Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
18-458	C. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Gloria Bowen (Lauer)	Adopted
18-459	D. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Community Foundation (McMillan)	Adopted

TUESDAY, APRIL 26, 2016

RES/ORD	SUBJECT	ACTION
	E. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Economic Development - \$250,000 for Montgomery County Economic Development Corporation (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 4/27/16.</i>	
	F. Action - Initial reconciliation of FY17-22 Capital Improvements Program (Orlin)	Approved
	G. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	H. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	I. Introduction - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	(3) 10:55 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	(4) 11:00 WORKSESSION/ACTION on the following:	
	A. Compensation and Benefits (all agencies) (Farber)	Approved (9y)
18-460	B. Action - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
18-461	C. Action - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	

TUESDAY, APRIL 26, 2016

RES/ORD	SUBJECT	ACTION
18-462	D. Action - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
18-463	E. Action - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	11:30 PRESENTATION - Proclamation recognizing Holocaust Remembrance Day, by Councilmember Katz	Proclamation presented
	11:45 RECESS - <i>Holocaust Remembrance Event, hosted by Councilmember Katz</i>	
(5)	1:30 PUBLIC HEARING - Expedited Bill 10-16 , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	PH held; record open until COB 4/29/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
(6)	1:30 PUBLIC HEARING - Intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held; record closed
(7)	1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/29/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
(8)	1:30 PUBLIC HEARING - Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 5/13/16
	<i>Action is tentatively scheduled on 5/18/16.</i>	
(9)	1:30 PUBLIC HEARING - Resolution to establish FY17 Solid Waste Service Charges (Levchenko)	PH held; record closed
	<i>T&E Committee worksession tentatively scheduled for 4/27/16.</i>	
(10)	1:30 PUBLIC HEARING - Resolution to establish FY17 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 5/13/16
	<i>Action is tentatively scheduled on 5/18/16.</i>	
(11)	1:30 PUBLIC HEARING - Expedited Bill 11-16 , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	PH held; record open until COB 5/5/16
	<i>T&E Committee worksession tentatively scheduled for 6/16/16.</i>	
	2:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 27, 2016- Tuesday, May 3, 2016

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Official minutes are available for that purpose in the Office of Legislative Information Services*

Wednesday, April 27, 2016

PHED	9:30 AM - 7CHR <i>streaming live</i>	
Apr 27	<u>FY17 Operating Budget</u>	
	(2) • NDA: MEDCO Grants for Business Innovation Network (Sesker)	Worksession
	(3) • NDA: Conference and Visitor's Bureau (Sesker)	Worksession
	(4) • NDA: WorkSource Montgomery (Sesker)	Worksession
	(5) • NDA: Montgomery County Economic Development Corporation (Sesker)	Worksession
	(1) • Supplemental appropriation - DED - \$250,000 for Montgomery County Economic Development Corporation (Sesker)	Recommended approval
	(6) • NDA: Conference Center (Sesker)	Worksession
	(7) • Economic Development Fund (Sesker)	Worksession
	(8) • Office of Agriculture (Sesker)	Worksession
	(9) • CIP adjustment: Ag Land Preservation Easements (Sesker)	Worksession
PS	9:30 AM - 3CCR	
Apr 27	<u>FY17 Operating Budget</u>	
	(1) • Sheriff (Farag)	Worksession
	(2) • Office of Consumer Protection (Farag)	Worksession
	(3) • Fire and Rescue Service (McGuire)	Worksession
	(4) • CIP Adjustments: Fire and Rescue Services (McGuire)	Worksession
T&E	2:00 PM - 7CHR	
Apr 27	<u>FY17 Operating Budget</u>	
	(1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)	Worksession
	(2) • General Services: Facilities (Price)	Worksession
	(3) • Utilities (Price)	Worksession
	(4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession

Thursday, April 28, 2016

HHS	9:30 AM - 7CHR	
Apr 28	<u>FY17 Operating Budget</u> <i>streaming live</i>	
	Health and Human Services:	
	(2) • Children, Youth, and Family Services (Yao)	Worksession
	(3) • DHHS Special Needs Housing (McMillan)	Worksession
	(4) • Aging and Disability Services (McMillan)	Worksession
	(5) • Behavioral Health and Crisis Services (McMillan)	Worksession
	(6) • Public Health Services (except School Health) (McMillan)	Worksession
PS	9:30 AM - 3CCR	
Apr 28	(1) • Discussion - Use of tasers by Montgomery County Police Department (Farag)	Discussion

FRIDAY, APRIL 29, 2016

RES/ORD	SUBJECT	ACTION
HHS/ED	9:30 AM - 7CHR	
Apr 29	(3) • Weekend Food Bags/Smartsacks Program (McMillan)	Discussion
	<u>FY17 Operating Budget</u>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project (<i>continued</i>) (Yao)	Worksession
	(2) • CIP adjustment: Child Care in schools (Yao)	Worksession
GO/HHS	1:30 PM - 3CCR	
Apr 29	<u>FY17 Operating Budget</u>	
	• PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is National Philharmonic grant. (<i>3rd Floor Council Conference Room</i>) (Farag/Drummer)	Held closed session
GO	2:15 PM - 3CCR	
Apr 29	<u>FY17 Operating Budget</u>	
	(1) • County Executive (Ferber)	Worksession
	(3) • County Attorney (Arthur)	Worksession
	(4) • Community Engagement Cluster (Ferber)	Worksession
	(5) • Office of Human Resources (Ferber)	Worksession
	(6) • Public Information Office (Ferber)	Worksession
	(7) • MC 311 (Toregas)	Worksession
	(8) • NDA: Charter Review Commission (Hamlin)	Worksession
	(9) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	Worksession
Monday, May 2, 2016		
GO	10:00 AM - 7CHR <i>streaming live</i>	
May 2	(1) • Bill 61-14 , Local Business Subcontracting Program (Drummer)	Recommended enactment with amendments
	<u>FY17 Operating Budget</u>	
	(2) • CIP Adjustments: Public Safety System Modernization and Technology Modernization (Toregas)	Worksession
	(2.1) • Device Client Management (DCM) (Toregas)	Worksession
	(3) • Office of Management and Budget (Price)	Worksession
	(4) • Office of Procurement (Price)	Worksession
	(5) • Inspector General (Arthur)	Worksession
	(6) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
	(7) • Council Office (Farber)	Worksession
	(8) • NDA: Legislative Branch Communications Outreach (Farber)	Worksession

MONDAY, MAY 2, 2016

RES/ORD	SUBJECT	ACTION
HHS	9:30 AM - 3CCR	
May 2	(1) • Discussion - Health and human service delivery in the East County (McMillan)	Discussion
PHED	2:00 PM - 7CHR <i>streaming live</i>	
May 2	<u>FY17 Operating Budget</u>	
	(1) • Recreation (Yao)	Worksession
	(2) • CIP Adjustments: Ken Gar Community Center (Yao)	Worksession
ED	2:00 PM - 3CCR <i>streaming live</i>	
May 2	<u>FY17 Operating Budget</u>	
	(1) • Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
	(2) • CIP: Technology Modernization for MCPS (McGuire)	Worksession
PS	10:00 AM - 7CHR	
May 3	<u>FY17 Operating Budget</u>	
	(1) • Fire and Rescue Service (<i>continued</i>) (McGuire)	Worksession
	(2) • CIP: Fire and Rescue projects (McGuire)	Worksession

Tuesday, May 3, 2016

	1:00 INVOCATION - Reverend Nathaniel Lee, Rector, All Saints Episcopal Church	Invocation given
	1:05 PRESENTATION - Proclamation recognizing Asian-Pacific American Heritage Month, by Councilmember Berliner	Proclamation presented
	1:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 19, 2016	Approved (8y; HR ta)
(2)	1:25 CONSENT CALENDAR	Approved (8y; HR ta)
	A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$92,750 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	

TUESDAY, MAY 3, 2016

RES/ORD	SUBJECT	ACTION
18-464	C. Action - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Man Cho (Lauer)	Adopted
18-465	D. Action - Confirmation of County Executive appointment to the Community Action Board: Juliette Traore (Lauer)	Adopted
18-466	E. Action - Confirmation of County Executive appointments to the Taxicab Services Commission: David Mohebbi, Sean O'Reilly, Reza Raoofi, Nelson Biama, Becaye Traore, Afework Kidane, Belay Teklehayimanot, Francis Creighton, Nadia Ibrahim, Elaine Binder (Lauer)	Adopted
18-467	F. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Joanna Starling, Marek Posard, Henry Bockman, Wayne Miller, Randy Stone (Lauer)	Adopted
18-468	G. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (McMillan)	Adopted
	H. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Departments of Transportation and General Services - \$30,992,549 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	1:25 COUNCIL SITTING AS BOARD OF HEALTH - <i>The Board met with Dr. Tillman, County Health Officer, on April 19, 2016, to receive an update on the Zika Virus. There are no further issues for the Board to address at this time.</i> (McMillan)	Announced
18-469	(3) 1:30 PUBLIC HEARING/ACTION - Resolution to approve cable franchise agreement with Starpower Communications, LLC (Mihill)	PH held; record closed. Adopted (9y)
	(4) 1:30 PUBLIC HEARING - Bill 13-16 , Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer)	PH held
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 16-16 , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)	PH held; record open until COB 6/13/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 17-16 , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)	PH held; record open until COB 6/13/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	

TUESDAY, MAY 3, 2016

RES/ORD	SUBJECT	ACTION
18-470	(7) 1:30 PUBLIC HEARING/ACTION - Resolution to adopt Bill 5-16 , Tanning Facilities - Amendments as a Board of Health Regulation (Mihill)	PH held; record closed. Adopted (9y)
	1:40 LEGISLATIVE SESSION Day #10	
	(9) Call of Bills for Final Reading	
	A. Bill 37-15 , Boards, Committees, and Commissions - Advocacy (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	1:50 DISTRICT COUNCIL SESSION	
18-471	(8) A. Action - Westbard Master Plan (Michaelson/Orlin)	Adopted as amended (9y)
	2:30 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 4, 2016 - Tuesday, May 10, 2016

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Wednesday, May 4, 2016

HHS	2:00 PM - 7CHR	
May 4	<u>FY17 Operating Budget</u>	
	(1) • NDA: Arts and Humanities Council (<i>continued</i>) (Ferber)	Worksession
	(2) • CIP Amendments: Cost Sharing (<i>continued</i>) (Ferber)	Worksession
	Added: (2.1) CIP Amendment: Noyes Library (Ferber)	Worksession
	Added: (3) Health and Human Services - follow up (McMillan/Yao)	Worksession

Thursday, May 5, 2016

T&E	9:30 AM - 7CHR	
May 5	(1) • Expedited Bill 11-16, Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	Worksession; to be continued 6/23/16
	(2) • Supplemental appropriation - \$30,992,549 for Snow Removal/Storm Cleanup (Orlin)	Recommended approval
	<u>FY17 Operating Budget</u>	
	(3) • Deferred items and CIP adjustments (Orlin)	Worksession
	(4) • Supplemental appropriations and CIP amendments: (Orlin)	
	- \$1,500,000 for Resurfacing: Primary/Arterial Roads	Recommended approval with amendment
	- \$2,315,000 for Residential and Rural Road Rehabilitation	Recommended approval with amendment
	- \$5,500,000 for Resurfacing: Residential/Rural Roads	Recommended approval
	(5) • Supplemental appropriation - \$92,750 for Roadside Tree Protection (Orlin)	Recommended approval in the amount of \$117,750
GO	10:30 AM - 3CCR <i>streaming live</i>	
May 5	(1) • Interviews - Charter Review Commission (Lauer)	Interviews held
ED	2:00 PM - 7CHR	
May 5	<u>FY17 Operating Budget</u>	
	(1) • CIP: Montgomery College information technology projects (McGuire)	Worksession
	(2) • Montgomery College (<i>continued</i>) (McGuire)	Worksession
	(3) • Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
GO/HHS	2:00 PM - 3CCR	
May 6	<u>FY17 Operating Budget</u>	
	(1) • National Philharmonic grant (Ferar/Drummer)	Worksession

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION	
	A. Proclamation recognizing Intel-Science Talent Search finalists, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing the students of “Wizards.exe” robotics team, by Councilmember Hucker	Proclamation presented
	9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted Changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 26, 2016	Approved (9y)
(2)	10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
18-472	B. Action - Executive Regulation 1-16, Repeal of Executive Regulation 29-90, Workers’ Compensation Claims (McGuire)	Adopted
	C. Introduction - Resolution to approve Council contract for audit services (Rubin/Bryant)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
(3)	10:05 STATUS REPORT - Overview of revenues and expenditures (Farber)	Overview
	10:15 BUDGET CONSENT CALENDAR - FY17 Operating Budget <i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	Approved (9y)
(4)	• NDA: Montgomery Coalition for Adult English Literacy ED (Yao)	Worksession
(5)	• Community Use of Public Facilities (Yao)	
(6)	• Board of Elections GO (Mihill)	Worksession
(7)	• NDA: Public Election Fund (Mihill)	
(8)	• Merit System Protection Board (Ferber)	
(9)	• Ethics Commission (Ferber)	
(10)	• Intergovernmental Relations (Ferber)	

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	(11) • General Services: Facilities T&E (Price) (12) • Utilities (Price) (13) • General Services: Fleet and NDA: Motor Pool Fund (Farag) (14) • Solid Waste Services (Levchenko) (15) • Environmental Protection, including CIP amendments (Levchenko) (16) • NDA: HOA Road Maintenance Reimbursement (Orlin) (17) • NDA: Rockville Parking District (Orlin)	Worksession
	(18) • Police Department PS (Farag) (19) • NDA: Prisoner Services (Farag) (20) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(21) • Cable Television and Communications Plan GO (Toregas) (22) • Department of Technology Services (Toregas) (23) • NDA: Interagency Technology Policy and Coordination Committee (Toregas) (24) • NDA: Device Client Management (Toregas) (25) • NDA: Telecommunications (Toregas) (26) • CIP: ultraMontgomery, FiberNet and IJIS (Toregas) (27) • CIP: Public Safety System Modernization and Technology Modernization (Toregas)	Worksession
	(28) • Office of Human Rights HHS (Arthur) (29) • CIP: Wheaton Library and Community Recreation Center (Yao) (30) • Libraries (Ferber) (31) • CIP: Noyes Library (Ferber) (32) • NDA: Takoma Park Library Annual Payment (Ferber) (33) • NDA: Historical Activities (Ferber)	Worksession
	(33.1) • NDA: Arts and Humanities Council (Ferber)	Postponed to May 17
	(34) • CIP: Public Arts Trust (Ferber) (35) • CIP: Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber)	Worksession
	(36) • Board of Appeals PHED (Arthur) (37) • Office of Zoning and Administrative Hearings (Arthur) (38) • Department of Permitting Services (Zyontz) (39) • Economic Development Fund (Sesker) (40) • NDA: Conference and Visitor's Bureau (Sesker) (41) • NDA: Conference Center PHED (Sesker) (42) • NDA: Montgomery County Economic Development Corporation (Sesker) (43) • NDA: MEDCO Grants for Business Innovation Network (Sesker) (44) • NDA: WorkSource Montgomery (Sesker) (45) • Office of Agriculture (Sesker)	Worksession

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	(46) • Debt Service GO (Sesker) (47) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate (Sesker)	Worksession
	(48) • Finance, Risk Management, and NDA for Risk Management (Farag)	Postponed to May 17
	(49) • NDA: Charter Review Commission GO (Hamlin) (50) • NDAs: County Associations, Public Technology, Inc., Council of Governments, BCCs; and Inauguration and Transition (Arthur)	Worksession
	(51) • Inspector General (Arthur) (52) • Office of Management and Budget (Price) (53) • Office of Procurement (Price)	Worksession
	(54) • Correction and Rehabilitation PS (Farag) (55) • Liquor Control (Ferber) (56) • Circuit Court (Farag) (57) • State's Attorney (Farag) (58) • Sheriff (Farag) (59) • Office of Consumer Protection (Farag)	Worksession
	(60) • Housing First PHED/HHS (McMillan)	Worksession
	(61) • NDA: Housing Opportunities Commission PHED (McMillan) (62) • CIP: Housing Opportunities Commission (McMillan) (63) • Department of Housing and Community Affairs (McMillan) (64) • CIP: Department of Housing and Community Affairs (McMillan) (65) • CIP: Ken Gar Community Center (Yao)	Worksession
	(67) • County Executive GO (Ferber) (68) • County Attorney (Arthur) (69) • Community Engagement Cluster (Ferber) (70) • Office of Human Resources (Ferber) (71) • Public Information Office (Ferber) (72) • MC 311 (Toregas) (73) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (74) • Council Office GO (Farber) (75) • NDA: Legislative Branch Communications Outreach (Farber) (76) • CIP: General Government (Price) (77) • CIP: COB Renovations (Orlin)	Worksession

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	(78) • Early Childhood Services, Infants and Toddlers, HHS/ED (Yao) Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project (78.1) • CIP: School Based Health & Linkages to Learning Centers (Yao)	Worksession
	<i>End of Budget Consent Calendar</i>	
	10:30 WORKSESSION - FY17 Operating Budget	
	(79) • Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(80) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)	Worksession
	(81) • Fire and Rescue Service PS (McGuire)	Worksession
	(82) • CIP: Fire and Rescue projects (McGuire)	Worksession
	(82.1) • Urban Districts PHED (Price)	Worksession
	Added • (82.2) 11:45 ACTION on the following:	Deferred
	• Resolution to amend Resolution 18-460, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Deferred to May 16, 2016
	• Resolution to amend Resolution 18-461, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees’ Organization (MCGEO), Local 1994 (Drummer)	Deferred to May 16, 2016
	• Resolution to amend Resolution 18-462, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Deferred to May 16, 2016
	12:15 RECESS	
	(84) 1:30 PUBLIC HEARING - Expedited Bill 14-16 , Taxation - New Jobs Tax Credit and Enhanced Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	PH held; record open until COB 5/10/16
	<i>GO Committee worksession tentatively scheduled for 5/12/16.</i>	
	(83) 1:30 PUBLIC HEARING - Expedited Bill 15-16 , Recordation Tax - Rates - Allocations - Amendments (Drummer)	PH held; record open until COB 5/10/16
	<i>GO Committee worksession tentatively scheduled for 5/12/16.</i>	

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
18-473	(85) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Economic Development - \$250,000 for Montgomery County Economic Development Corporation (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed; Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	2:30 WORKSESSION - FY17 Operating Budget	
	(86) • Health and Human Services HHS (McMillan)	Worksession
	(87) • Transportation, and related NDAs T&E (Orlin)	Worksession
	(88) • CIP: Transportation related projects (Orlin)	Worksession
	3:30 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 11, 2016 - Tuesday, May 17, 2016

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Thursday, May 12, 2016

	(1) 9:30 WORKSESSION - Expedited Bill 15-16 , Recordation Tax - Rates - Allocations - Amendments <i>3rd floor Council Hearing Room</i> (Drummer)	Worksession
	<i>Action is tentatively scheduled for 5/18/16.</i>	
GO	10:30 AM - 3CCR	
May 12	<u>FY17 Operating Budget</u>	
	(1) • Expedited Bill 10-16 , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	Recommended enactment
	(2) • Expedited Bill 14-16 , Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	Recommended enactment
	(3) • Municipal tax duplication (Sesker)	Discussion
	3:00 MEETING with Prince George’s County Council regarding Bi-County Budgets (Farber)	Meeting held

Monday, May 16, 2016

	(1) 1:30 ACTION on the following renegotiated collective bargaining agreements:	
18-474	• Resolution to amend Resolution 18-460, indicating Council's intent regarding provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Adopted (8y; ME n)
18-475	• Resolution to amend Resolution 18-461, indicating Council's intent regarding provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees’ Organization (MCGEO), Local 1994 (Drummer)	Adopted (8y; ME n)
18-476	• Resolution to amend Resolution 18-462, indicating Council's intent regarding provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Adopted (8y; ME n)
	1:45 WORKSESSION - FY17 Operating Budget	
	(2) • Montgomery College ED (McGuire)	Worksession
	(3) • CIP: Montgomery College information technology projects (McGuire)	Worksession

MONDAY, MAY 16, 2016

RES/ORD	SUBJECT	ACTION
	(4) • Montgomery County Public Schools ED (McGuire)	Worksession
	(5) • CIP: Montgomery County Public Schools (McGuire/Levchenko)	Worksession
	(6) • Recreation PHED (Yao)	Worksession
	(7) • Municipal Tax Duplication GO (Sesker)	Worksession
	3:57 ADJOURN	

Tuesday, May 17, 2016

	10:00 INVOCATION - Reverend Mary Newton, Pastor, Lee Memorial A.M.E. Church, Kensington	Moment of silence held
	10:05 PRESENTATION	
	A. Proclamation recognizing Walt Whitman High School Girls' Basketball team on winning the state championship, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Drew Stabler for his stewardship by the National Corn Growers Association, by Councilmember Leventhal	Postponed
	Added B. Proclamation recognizing Historic Preservation Month, by Councilmember Riemer	Proclamation presented
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes:	No changes
	The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 21, 2016. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 12, 2016 at 1:30 pm.	Announced
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Closed Session minutes: April 29, 2016	Approved (9y)
	(2) 10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	

TUESDAY, MAY 17, 2016

RES/ORD	SUBJECT	ACTION
	B. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Public Libraries - \$232,672 for Deaf Culture Digital Library (Source: State Grant) (Ferber)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
18-477	C. Action - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
18-478	D. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Adopted
18-479	E. Action - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
18-480	F. Action - Resolution to approve Council contract for audit services (Rubin/Bryant)	Adopted
18-481	G. Action - Appointment to fill a vacancy on the Charter Review Commission (Lauer)	Adopted
	<i>GO Committee recommends approval.</i>	
	H. Action - Appointment of special counsel to represent the County in connection with prosecution of code enforcement actions: James Savage (Drummer)	Approved
18-482	I. Action - Confirmation of County Executive appointment to the Cable Compliance Commission: Deval Mehta (Lauer)	Adopted
18-483	J. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Kenneth Firestone, Saralyn Salisbury-Jones, Eliza Voigt (Lauer)	Adopted
18-484	K. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Okianer Christian Dark (Lauer)	Adopted
18-485	L. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Juanita Stewart (Lauer)	Adopted
18-486	M. Action - Confirmation of County Executive appointment to the Taxicab Services Commission: Al Roshdieh (Lauer)	Adopted

TUESDAY, MAY 17, 2016

RES/ORD	SUBJECT	ACTION
	N. Introduction - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Introduced
	<i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i>	
	10:30 LEGISLATIVE SESSION Day #11	
	(3) Introduction of Bills:	
	A. Bill 20-16 , Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer) Lead Sponsor: Councilmember Rice Added: Co-Sponsors: Councilmember Leventhal	Introduced; RB, ME, NF, TH, SK, NN, HR added as cosponsors
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	B. Expedited Bill 21-16 , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Elrich and Navarro	Introduced
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	(4) Call of Bills for Final Reading:	
	A. Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	10:40 WORKSESSION - FY17 Operating Budget	
	(5) • NDA: Arts and Humanities Council HHS (Ferber)	Worksession
	(6) • Finance GO (Farag)	Worksession
	(7) • NDA: Community Grants: County Council (Schaffer)	Worksession
	(8) • NDA: Community Grants: County Executive (Schaffer)	Worksession
	12:00 RECESS	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	PH held; record open until COB 5/17/16 (RB,TH,GL,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	

TUESDAY, MAY 17, 2016

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	PH held; record open until COB 5/17/16 (TH, ,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	PH held; record open until COB 5/17/16 (TH, ,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	
18-487	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation (DOT) - \$92,750 for Street and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	PH held; record closed; adopted (7y; HR, TH ta)
	<i>T&E Committee recommends approval with amendments.</i>	
18-488	(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Departments of Transportation and General Services - \$30,992,549 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)	PH held; record closed; adopted (7y; HR,TH ta)
	<i>T&E Committee recommends approval.</i>	
	1:38 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 18, 2016 - Tuesday, May 24, 2016

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Wednesday, May 18, 2016

	(1) 9:30 STATUS REPORT - Overview of FY17 revenues and expenditures (Farber)	Overview
	9:50 WORKSESSION/ACTION on the following: (Sesker)	
	(2) • Property tax options: amount, rate	Worksession
	Income Tax Offset Credit	Worksession
	10:15 LEGISLATIVE SESSION Day #12	
	(3) Call of Bills for Final Reading	
	A. Expedited Bill 15-16 , Recordation Tax - Rates - Allocations - Amendments (Drummer)	Enacted with amendments (9y)
	B. Expedited Bill 10-16 , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	C. Expedited Bill 14-16 , Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	10:50 ACTION on the following:	
18-489	(4) • Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
18-490	(5) • Resolution to establish FY17 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval with amendments.</i>	
18-491	(6) • Resolution to establish FY17 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&E Committee recommends approval.</i>	
18-492	(7) • Executive Regulation 2-16, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	11:15 ADJOURN	

WEDNESDAY, MAY 18, 2016

RES/ORD	SUBJECT	ACTION
	10:30 WORKSESSION/ACTION on the following:	
18-493	(1) • Property tax options: amount and rate (Sesker)	Adopted (9y)
	(2) 9:45 WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments	
	A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Worksession; straw vote (9y)
	B. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Worksession; straw vote (9y)
	(3) 10:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
18-494	B. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	Adopted
	<i>T&E Committee recommends approval with amendments.</i>	
18-495	C. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-496	D. Action - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	Adopted
	<i>T&E Committee recommends approval with amendments.</i>	
	ADJOURN	
Tuesday, May 24, 2016		
	(1) 9:30 INTERVIEW - Applicants for Montgomery County Planning Board (Lauer)	Interviews conducted

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 25, 2016 - Thursday, May 26, 2016

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Thursday, May 26, 2016

	9:30 PRESENTATIONS	
	A. Proclamation recognizing the Innovation Into Action Challenge finalists, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing the Natural Trail Volunteers, by Councilmember Riemer	Proclamation presented
	9:45 ACTION - Approval Resolutions for the FY17 Capital Budget and FY17-22 Capital Improvements Program:	Items 1-9 adopted en bloc (9y)
18-497	1) County Government (Orlin)	Adopted
18-498	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted
18-499	3) Montgomery College (McGuire)	Adopted
18-500	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
18-501	5) Revenue Authority (Zyontz)	Adopted
18-502	6) Housing Opportunities Commission (McMillan)	Adopted
18-503	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
18-504	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
18-505	9) FY17 State Participation (Orlin)	Adopted
	ACTION - Approval Resolutions for FY17 Operating Budget:	Items 10-15 adopted en bloc (9y)
18-506	10) County Government (McMillan/Levchenko)	Adopted
18-507	11) Montgomery County Public Schools (McGuire)	Adopted
18-508	12) Montgomery College (McGuire)	Adopted
18-509	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
18-510	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
18-511	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted
	ACTION - Resolutions to Approve:	Items 16-18 adopted en bloc (9y)
18-512	16) WSSC - FY17-22 Capital Improvements Program (Levchenko)	Adopted
18-513	17) WSSC - FY17 Capital and Operating Budgets (Levchenko)	Adopted
18-514	18) County Cable Communications Plan (Toregas)	Adopted

THURSDAY, MAY 26, 2016

RES/ORD	SUBJECT	ACTION
	ACTION:	Items 19-21 adopted en bloc (9y)
18-515	19) Resolution to establish the FY17 Property Tax Rates (Sesker)	Adopted
18-516	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY17 (Orlin)	Adopted
18-517	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted
	(22) 10:00 CONSENT CALENDAR	Adopted (9y)
	A. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - \$1,279,000 for State Mandated Election Costs (Source: General Fund Undesignated Reserves) (Mihill)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
18-518	B. Action - Resolution to approve the sale of Economic Development revenue bonds for Cornerstone Montgomery, Inc. (Sesker)	Adopted
18-519	C. Action - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Jordan Snow, Ellen Poltilove, Steven Kelley, Catherine Matthews, Joseph Allen (Lauer)	Adopted
	D. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)	Introduced
	E. Introduction - Resolution to approve an amendment to the FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin)	Deferred to June 14, 2016
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Monday, June 13, 2016 - Tuesday, June 14, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Monday, June 13, 2016

PHED	2:00 PM - 7CHR	
Jun 13	(1) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)	Worksession

Tuesday, June 14, 2016

	(1) 11:00 INTERVIEW - County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	11:30 MOMENT OF SILENCE	Moment of silence
	11:35 PRESENTATIONS	
	A. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Montgomery County Public School's Educator of the Year, Michael V. Williams, by Councilmember Navarro	Proclamation presented
	11:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 3, 10, 12, 16, 17, 18 and 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: April 29, 2016	Approved (9y)
	(3) 11:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko) <i>Public Hearing is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to approve an amendment to FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin) <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced

TUESDAY, JUNE 14, 2016

RES/ORD	SUBJECT	ACTION
	C. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co. LLC (Sesker)	Introduced
	<i>Action is tentatively scheduled for 6/21/16.</i>	
	D. Introduction - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)	Introduced
	<i>Action is tentatively scheduled for 6/28/16.</i>	
	E. Introduction - Special Appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Public Schools - \$2,173,494 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
	F. Introduction - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Economic Development - \$19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
	G. Introduction - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
18-520	H. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)	Adopted
18-521	I. Action - Resolution to amend Resolution 18-150, Section G, FY16 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)	Adopted
18-522	J. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Wolfgang Ludwigs, Bernard Rod (Lauer)	Adopted
18-523	K. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Scott Bleggi, Russell Glickman, Tom Liniak, Marcia Rohrer, Michael Bruen, Avner Shapiro, Benjamin DuGoff, Patricia Gallalee, Scott Hunger, Luis Hurtado, Seth Morgan (Lauer)	Adopted

TUESDAY, JUNE 14, 2016

RES/ORD	SUBJECT	ACTION
18-524	L. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Michael Meszaros (Lauer)	Adopted
18-525	M. Action - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Cathy Bernard (Lauer)	Adopted
18-526	N. Action - Confirmation of County Executive appointment to the Taxicab Services Commission: Arthur Holmes (Lauer)	Adopted
	O. Action - Appointment of special counsel in connection with the Bethesda North Conference Center project: Jody S. Kline (Drummer)	Approved
18-527	(4) 11:55 ACTION - Confirmation of County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster (Lauer)	Adopted (9y)
18-528	(5) 12:00 ACTION - Appointment to the Montgomery County Planning Board (Lauer)	Adopted (9y)
	(6) 12:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz) Lead Sponsor: Council President Floreen <i>Public Hearing is scheduled for 7/19/16 at 7:30 pm.</i>	Introduced
	12:10 LEGISLATIVE SESSION Day #14	
	(7) Introduction of Bills:	
	A. Expedited Bill 22-16 , Sligo Creek Holdings, LLC - "The Siena School" - Lease Amendment (Drummer) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	B. Expedited Bill 23-16 , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	12:15 RECESS 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	

TUESDAY, JUNE 14, 2016

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)	PH held; record open until COB 6/15/16
	<i>PHED Committee worksession tentatively scheduled for 6/20/16.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 18-16 , Commercial Property Assessed Clean Energy Program - Amendments (Mihill)	PH held; record open until COB 6/20/16
	<i>T&E Committee worksession tentatively scheduled for 6/23/16.</i>	
	(10) 1:30 PUBLIC HEARING - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	PH held; record open until COB 6/20/16
	<i>GO/HHS Committee worksession tentatively scheduled for 6/23/16.</i>	
	(11) 1:30 PUBLIC HEARING - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	PH held; record open until COB 6/14/16
	<i>Action is tentatively scheduled immediately following the hearings.</i>	
	(12) 1:30 PUBLIC HEARING - Bill 19-16 , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)	PH held; record open until COB 6/20/16 (TH, NN, ME, SK,NF, HR added as co-sponsors)
	<i>HHS Committee worksession tentatively scheduled for 6/23/16.</i>	
	(13) 1:30 PUBLIC HEARING - 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	PH held; record open until COB 6/20/16
	<i>T&E Committee worksession tentatively scheduled for 6/23/16.</i>	
18-529	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - \$1,279,000 for State Mandated Election Costs (Mihill)	PH held; record closed; adopted (9y)
18-530	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Public Libraries - \$232,672 for Deaf Culture Library (Source: State Grant) (Ferber)	PH held; record closed; adopted (9y)

TUESDAY, JUNE 14, 2016

RES/ORD	SUBJECT	ACTION
	(16) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for the National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Farag)	PH held; record closed; action deferred to June 21, 2016
	(6) 2:25 DISTRICT COUNCIL SESSION <i>(continued)</i>	
	B. Action - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda	Deferred to June 21, 2016
	3:19 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 15, 2016 - Tuesday, June 21, 2016

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Thursday, June 16, 2016

HHS/ED/PS	2:00 PM - 7CHR	
Jun 16	(1) • Discussion - Gang Prevention and Community Based Support Services for Children Fleeing Violence (McGuire/Yao/Farag)	Discussion

Monday, June 20, 2016

PHED	2:00 PM - 7CHR	
Jun 20	(1) • Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)	Recommended approval
	(2) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)	Worksession

Tuesday, June 21, 2016

	9:30 INVOCATION - Reverend Randy Lord-Wilkinson, Rector, Church of the Ascension, Gaithersburg	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing the service of Joseph Beach, Director, Department of Finance, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing Rachel Robinson as one of the longest-serving Hebrew school teachers in the County, by Councilmember Leventhal	Proclamation presented
	C. Proclamation recognizing the Robotics Team “Organized Kaos”, by Councilmember Rice	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 24 and 26, 2016	Approved (9y)
	(2) 9:55 CONSENT CALENDAR	Approved (9y: CR no on item E)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Introduced
	<i>GO Committee worksession tentatively scheduled for 6/23/16.</i>	

TUESDAY, JUNE 21, 2016

RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 6/28/16.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)	Received and released
	<i>Council worksession is tentatively scheduled for 7/12/16.</i>	
18-531	D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co., LLC (Sesker)	Adopted
18-532	E. Action - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for the National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Frag)	Adopted (CR was opposed)
18-533	F. Action - Confirmation of County Executive appointments to the Community Action Board: Natasha Carter, Michael Lukpetris, Agnes Leshner (Lauer)	Adopted
	10:00 LEGISLATIVE SESSION Day #15	
	(3) Introduction of Bills:	
	A. Expedited Bill 24-16 , Collective Bargaining - Impasse Procedures - Amendments (Drummer) Lead Sponsor: Council President Floreen Co-Sponsor: Councilmember Rice	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 7:30 pm.</i>	
	B. Bill 25-16 , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill) Lead Sponsors: Councilmembers Leventhal and Navarro Co-Sponsor: Councilmember Berliner	Introduced; ME added as co-sponsor
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	
	C. Bill 26-16 , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	

TUESDAY, JUNE 21, 2016

RES/ORD	SUBJECT	ACTION
	(4) 10:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz) Lead Sponsor: Councilmember Leventhal <i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	Introduced; NN, SK, RB added as co-sponsors
	B. Introduction - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz) Lead Sponsor: Council President Floreen <i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	Introduced
	C. Introduction - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz) Lead Sponsor: Council President Floreen <i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	Introduced
18-534	D. Action - Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)	Adopted (9y)
18-535	E. Action - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	Adopted (9y)
	10:15 PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal; to consider acquisition of real property for a public purpose and matters directly related thereto; and to consult with counsel to obtain legal advice; pursuant to Maryland Code, General Provisions Article §3-305 (a)(3), (7) and (14). Topic is Jeremiah Park and relocation of the Shady Grove Bus Depot. (<i>3rd Floor Council Conference Room</i>) (McMillan/McGuire/Drummer)	Held closed session
	(5) 10:45 UPDATE/DISCUSSION - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire) <i>If necessary, this discussion will be continued in the afternoon.</i>	Discussion
	12:15 RECESS - 12:30 - <i>Lunch Meeting with Maryland Association of Counties (6CCR)</i>	Discussion
	(6) 1:30 PUBLIC HEARING - ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz) <i>PHED Committee worksession tentatively scheduled for 6/27/16.</i>	PH held; record open until COB 6/21/16 (RB, ME, GL, NN ta)

TUESDAY, JUNE 21, 2016

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Bill 20-16 , Purchases from Minority Owned Businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)	PH held; record open until COB 6/27/16
	<i>GO Committee worksession tentatively scheduled for 6/30/16.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 21-16 , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)	PH held; record open until COB 6/27/16
	<i>GO Committee worksession tentatively scheduled for 6/30/16.</i>	
	(9) 1:40 PRESENTATION - Report of the Charter Review Commission (Hamlin)	Discussion
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/12/16 at 1:30 pm.</i>	
	(5) 2:15 UPDATE/DISCUSSION (continued, if necessary) - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire)	Not needed
	ADJOURN	
	(10) 7:30 PUBLIC HEARING - Bill 12-16 , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	PH held; record open until COB 6/30/16
	<i>HHS Committee worksession will be scheduled at a later date.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 22, 2016 - Tuesday, June 28, 2016

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Thursday, June 23, 2016

GO	9:30 AM - 7CHR streaming live	
Jun 23	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Recommended approval
	(2) • Bill 16-16 , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)	Recommended enactment with amendments
	(3) • Bill 17-16 , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)	Recommended enactment
	(4) • IG Reports - Purchase card policies and procedures for County agencies (Price)	Discussion; follow up needed
T&E	9:30 AM - 3CCR	
Jun 23	(1) • Bill 18-16 , Commercial Property Assessed Clean Energy Program - Amendments (Mihill)	Recommended enactment
	(2) • Expedited Bill 11-16 , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	Recommended enactment with amendments
	(3) • Executive Regulation 12-16, Water Quality Protection Charge	Recommended approval (Note-amended version later requested)
	(4) • 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Recommended approval
	(5) • Designation of Entities for Non-Competitive Contract Award: Transportation Action Partnership (Orlin)	Deleted; CE withdrew request
	(6) • Supplemental appropriation and CIP amendment - \$36,000,000 for MD 355 Crossing (BRAC) (Orlin)	Recommended approval
	(7) • Update - Metrorail's SafeTrack program (Orlin)	Update
HHS/GO	2:00 PM - 7CHR	
Jun 23	(1) • Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Recommended approval
	(2) • Food Hub, Kitchen Incubator, Food Council, and Community Food Rescue (McMillan)	Discussion
	(3) • Bill 19-16 , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)	Recommended enactment with amendments

MONDAY, JUNE 27, 2016

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Jun 27	(1) • ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)	Recommended approval
	(2) • Update - MEDCO/Incubator Operating Agreements for FY17-FY18, and National Cybersecurity Center of Excellence (Sesker)	Update
	(3) • Bill 19-15 , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)	Worksession; to be continued
Tuesday, June 28, 2016		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing the Sherwood High School softball team for winning its fifth straight Maryland 4A state softball title, by Councilmember Navarro	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 14, 2016	Approved (7y; RB, TH ta)
(2)	9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special appropriation to the MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 7/12/16 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville sidewalk extensions (Source: Impact Taxes) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	
	C. Acknowledgment of Executive intent to withdraw - Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Acknowledged

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
18-536	D. Action - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Adopted
	<i>GO/HHS Committee recommendation will be available 6/23/16.</i>	
18-537	E. Action - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)	Adopted
18-538	F. Action - Resolution to approve 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-539	G. Action - Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)	Adopted
	<i>PHED Committee recommends approval.</i>	
18-540	H. Action - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)	Adopted
18-541	I. Action - Executive Regulation 14-16, Schedule of Fees for Permits, Licenses and Certifications - Department of Permitting Services (Zyontz)	Adopted
18-542	J. Action - Executive Regulation 15-16, Automation Enhancement Fee (Zyontz)	Adopted
18-543	K. Action - Resolution to approve an abandonment of portions of rights-of-way in the Clarksburg Town Center Subdivision: Overlook Park Drive, General Store Drive, Clarksridge Road, and Clarksburg Square Road in Clarksburg (Arthur)	Adopted
	L. Introduction - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/19/16 at 1:30 pm.</i>	
18-544	(3) 9:50 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
	10:00 LEGISLATIVE SESSION Day #16	
	(4) Introduction of Bills:	
	<p align="center">A. Bill 27-16, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer) Lead Sponsor: Councilmember Leventhal Co-Sponsor: Councilmember Berliner <i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i></p>	Introduced; CR added as co-sponsor
	<p align="center">B. Bill 28-16, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Katz and Hucker <i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i></p>	Introduced; ME, HR, NN added as co-sponsors
	(5) Call of Bills for Final Reading	
	<p align="center">A. Bill 16-16, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer) <i>GO Committee recommends enactment with amendments.</i></p>	Enacted (6y; ME, TH, CR n)
	<p align="center">B. Bill 17-16, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer) <i>GO Committee recommends enactment.</i></p>	Enacted (8y; ME n)
	<p align="center">C. Bill 18-16, Commercial Property Assessed Clean Energy Program - Amendments (Mihill) <i>T&E Committee recommends enactment.</i></p>	Enacted (9y)
	<p align="center">D. Expedited Bill 21-16, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)</p>	Enacted (9y)
	<p align="center">E. Expedited Bill 11-16, Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill) <i>T&E Committee recommends enactment.</i></p>	Enacted with technical correction (9y)
18-545	<p>Revised: (6) 10:30 ACTION - Executive Regulation 12-16<u>AM</u>, Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval.</i></p>	Adopted (7y; SK, NF n)
18-546	<p>(7) 10:45 ACTION - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire) <i>PS Committee recommends approval.</i></p>	Adopted

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
	(8) 11:00 BRIEFING - Montgomery County to Ashburn fiber connection (Toregas/Sesker)	Briefing
	11:20 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. (<i>3rd Floor Conference Room</i>) (Sesker)	Held closed session
	12:00 RECESS	
	(9) 1:30 PUBLIC HEARING - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)	PH held; record open until COB 7/7/16 (HR ta)
	<i>PHED/T&E Committee worksession tentatively scheduled for 7/12/16.</i>	
18-547	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to approve amendments to the FY17 Transportation Fees, Charges and Fares to extend the hours of free bus fares for seniors (Orlin)	PH held; record closed; adopted (8y; HR ta)
18-548	(11) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Montgomery County Public Schools - \$2,173,494 for Technology Modernization (Source: Federal E-rate Reimbursement) (McGuire)	PH held; record closed; adopted (8y; HR ta)
18-549	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY17 Capital Budget and amendment to the FY15-20 CIP, Department of Economic Development - \$19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)	PH held; record closed; (8y; HR ta)
	(13) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)	PH held; record closed (HR ta)
	<i>T&E Committee recommends approval.</i>	
	Added: 2:30 PROPOSED CLOSED SESSION before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305 (a)(14). Topic is the MD 355 Crossing (BRAC). (<i>3rd Floor Conference Room</i>) (Orlin)	Held closed session

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
18-550	(13) 1:30 ACTION - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) <i>(continued)</i> (Orlin)	Adopted (8y; HR ta)
	(14) 1:30 PUBLIC HEARING - Expedited Bill 22-16 , Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)	PH held; record closed (HR ta)
	<i>Action is scheduled immediately following the public hearing.</i>	
	(15) 1:30 PUBLIC HEARING - Expedited Bill 23-16 , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)	PH held; record closed (HR ta)
	<i>Action is scheduled immediately following the public hearing.</i>	
	1:45 LEGISLATIVE SESSION Day #16 <i>(continued)</i>	
	Call of Bills for Final Reading:	
	(14) E. Expedited Bill 22-16 , Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)	Enacted (8y; HR ta)
	(15) F. Expedited Bill 23-16 , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)	Enacted (8y; HR ta)
	3:08 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 29, 2016 - Tuesday, July 12, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, June 30, 2016

GO	9:30 AM - 3CCR	
Jun 30	(1) • Bill 20-16 , Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)	Worksession; to be continued
	(2) • Discussion - income tax offset credit (Sesker/Drummer)	Discussion

Monday, July 11, 2016

HHS/ED	9:30 AM - 7CHR	
Jul 11	(1) • Discussion - Teen pregnancy trends (Yao)	Discussion
HHS	10:00 AM - 7CHR	
Jul 11	(1) • Bill 12-16 , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	Worksession; to be continued
Council	12:15 Lunch Meeting with Senator Cardin (<i>6th floor Conference Room</i>) (Lauer)	Discussion
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Jul 11	(1) • Funding and phasing plan for Willet Branch Greenway Park (Michaelson)	Discussion
	(2) • Update - PROS plan (Michaelson)	Update
	(3) • Update - SmartParks (Michaelson)	Update
PS/ED	2:00 PM - 3CCR	
Jul 11	(1) • Discussion - school bus cameras (McGuire/Farag)	Discussion
ED	2:30 PM - 3CCR	
Jul 11	(1) • Special appropriation and CIP Amendment - MCPS - \$488,802 for artificial turf field at Somerset Elementary School (McGuire)	Recommended approval

Tuesday, July 12, 2016

	(1) 10:00 INTERVIEW - County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation (<i>3rd floor Conference Room</i>) (Lauer)	Interview conducted
	10:15 MOMENT OF SILENCE	Moment of silence
	10:20 PRESENTATION - Proclamation recognizing Design Excellence Award, by Council President Floreen	Proclamation presented

TUESDAY, JULY 12, 2016

RES/ORD	SUBJECT	ACTION
	10:25 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: June 21, 2016	Approved (8y; TH a)
	Approval of Closed Session Minutes: June 21, 2016	Approved (8y; TH a)
(3)	10:30 CONSENT CALENDAR	Approved (8y; TH a)
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	B. Introduction - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/19/16.</i>	
	C. Receipt and Release - Office of Legislative Oversight Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)	Received and released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
18-551	D. Action - Resolution to support the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)	Adopted
18-552	E. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Montgomery County Maryland Bar Foundation, Inc.; Catholic Charities of the Archdiocese of Washington, Inc.; and two amendments for Montgomery County Collaboration Council for Children, Youth and Families, Inc. (McMillan)	Adopted
	F. Introduction - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - \$75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 8/2/16.</i>	
(4)	10:35 DISTRICT COUNCIL SESSION	
O-18-14	A. Action - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)	Enacted (8y; TH a)
	<i>PHED Committee recommends approval.</i>	

TUESDAY, JULY 12, 2016

RES/ORD	SUBJECT	ACTION
	10:45 LEGISLATIVE SESSION Day #18	
(5)	Introduction of Bills:	
	A. Expedited Bill 29-16 , Fire Safety Code - Administration - Reorganization (Hamlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	
	B. Expedited Bill 30-16 , Streets and Roads - Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i>	
(6)	Call of Bills for Final Reading:	
	A. Bill 19-16 , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill) <i>Note: Title changed to "Strategic Plan to Achieve Food Security"</i>	Enacted (8y; TH a)
	<i>HHS/GO Committee recommends enactment with amendments.</i>	
(7)	11:00 WORKSESSION - OLO Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)	Briefing
	11:30 RECESS	
(8)	1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)	PH held; record open until COB 7/14/16 (RB, ME, NN ta; TH a)
	<i>Council worksession is tentatively scheduled for 7/19/16.</i>	
(9)	1:30 PUBLIC HEARING - Bill 25-16 , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)	PH held; record open until COB 7/27/16 (TH a)
	<i>PHED Committee worksession tentatively scheduled for 8/1/16.</i>	
(10)	1:30 PUBLIC HEARING - Bill 26-16 , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)	PH held; record open until COB 7/18/16 (TH a)
	<i>T&E Committee worksession tentatively scheduled for 7/21/16.</i>	

TUESDAY, JULY 12, 2016

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)	PH held; record open until COB 7/12/16 (TH a)
	<i>T&E Committee worksession tentatively scheduled for 7/14/16.</i>	
18-553	(12) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the MCPS FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)	PH held; record closed; Adopted (8y; TH a)
	<i>ED Committee recommendation will be available 7/11/16.</i>	
	2:00 ADJOURN	
	(13) 7:30 PUBLIC HEARING - Expedited Bill 24-16 , Collective Bargaining - Impasse Procedures - Amendments (Drummer)	PH held; record open until COB 7/21/16 (TH a)
	<i>GO Committee worksession will be scheduled at a later date.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 13, 2016 - Tuesday, July 19, 2016

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Thursday, July 14, 2016

T&E	9:30 AM - 7CHR <i>streaming live</i>	
Jul 14	(1) • Net zero energy policy (Zyontz)	Discussion
	(2) • Supplemental appropriation and CIP amendment - DOT - \$215,000 for Rockville sidewalk extensions (Orlin)	Recommended approval
	(3) • Discussion - Senior transportation programs (Orlin)	Discussion
GO	9:30 AM - 3CCR	
Jul 14	(1) • Discussion - Family leave policies for County Government (<i>continued</i>) (Ferber/Mihill)	Postponed to 7/21/16
	(2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)	Postponed to 7/21/16

Monday, July 18, 2016

HHS	9:30 AM - 3CHR	
Jul 18	(1) • Discussion - Health and human service delivery in the East County (<i>continued</i>) (McMillan)	Discussion
	(2) • Bill 12-16 , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (<i>continued</i>) (Hamlin)	Worksession
	12:15 Lunch Meeting with Board of Education and Superintendent Jack Smith (<i>6th floor Conference Room</i>) (Howard)	Discussion
PHED	2:00 PM - 7CHR	
Jul 18	(1) • Gaithersburg annexation - Johnson properties at Quince Orchard and Darnestown Road (Zyontz)	Recommended approval (HR a)
	(2) • SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)	Worksession (HR a)

Tuesday, July 19, 2016

	(1) 9:15 INTERVIEW - County Executive appointment: Alexandre Espinosa, Director, Department of Finance (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	(2) 9:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:30 INVOCATION - Carmelita Davis, Bodhi Path Buddhist Center	Invocation given
	10:35 PRESENTATION - Proclamation recognizing July as Parks and Recreation Month, by Council President Floreen	Proclamation presented

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
	10:40 COMMENTS - Regarding fatality on State road at Turkey Branch Parkway and Veirs Mill Road	Agreed to send letter to Governor
	10:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(3)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 28, 2016	Approved (9y)
	Approval of Closed Session Minutes: June 28, 2016	Approved (9y)
	(4) 10:50 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2016-9: Performance Review of Transportation Management Districts (Howard/Latham)	Received and released
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	B. Introduction - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
18-554	C. Action - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)	Adopted
18-555	Revised: D. Action - Executive Regulation 6-16 <u>AM</u> , Adoption of the 2014 National Electrical Code (Zyontz)	Adopted
18-556	E. Action - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-557	F. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Adopted
18-558	G. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Adopted
18-559	H. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Adopted

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
18-560	I. Action - Confirmation of County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation (Lauer)	Adopted
18-561	J. Action - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Staci Gelfound, Christopher Majerle, Andrew Oxendine, Aimee Winegar, David Gardner, Ilana Branda, John Radcliffe, Michael Burrows, Mark Fine, Rand Fishbein, Kathleen Viney (Lauer)	Adopted
18-562	K. Action - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Mark Maier, Steve Mendelsohn, Stephen Poss (Lauer)	Adopted
18-563	L. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Jeffrey Schwartz (Lauer)	Adopted
18-564	M. Action - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Martha Shannon (Lauer)	Adopted
18-565	N. Action - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use: Graciela Rivera-Oven (Lauer)	Adopted
18-566	O. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh, Jeremy Martin, Thomas Didone, Valeria Carranza, Heidi Coleman (Lauer)	Adopted
18-567	P. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Jessica Weiss (Lauer)	Adopted
18-568	Q. Action - Confirmation of County Executive appointment to the Taxicab Services Commission: Roger Berliner (Lauer)	Adopted
18-569	R. Action - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Bob Daley, Michael Papillon, Francine Waters, Clifford Cohen (Lauer)	Adopted
18-570	S. Action - Resolution to petition the State for grants for the Montgomery College's FY17 Capital Budget: \$26,856,000 for the construction of the Student Services Center project on the Rockville Campus (Howard)	Adopted

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
	T. Introduction - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	U. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$300,000 for Positive Youth Development Program (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-506, Section G for the FY17 Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (McMillan)	Introduced: PS/HHS Committee discussion to be held 8/1/16
	<i>Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm..</i>	
	V. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services- \$163,609, and Circuit Court - \$29,952 to establish a Mental Health Court (Source: General Fund Undesignated Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm.</i>	
	(5) 11:00 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission (Drummer/Hamlin)	Worksession
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	11:00 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305 (a)(7). Topic is proposed charter amendments. (3rd Floor Council Conference Room) (Drummer)	Held closed session
	11:21 RECESS	
	(6) 1:30 PUBLIC HEARING - Bill 27-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer)	PH held; record open until COB 7/27/16 (TH ta)
	<i>HHS Committee worksession tentatively scheduled for 8/1/16.</i>	
	(7) 1:30 PUBLIC HEARING - Bill 28-16 , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	PH held; record open until COB 7/28/16 (RB, ME, TH ta)
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 30-16 , Streets and Roads - Amendments (Mihill)	PH held; record open until COB 7/19/16 (TH ta)
	<i>T&E Committee worksession tentatively scheduled for 7/21/16.</i>	

TUESDAY, JULY 19, 2016

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING/ACTION - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	PH held; record closed; action deferred (TH ta)
	2:30 ADJOURN	
	(10) 7:30 PUBLIC HEARING - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz)	PH held; record open until COB 9/1/16 (RB, ME, TH, CR ta)
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, July 20, 2016 - Tuesday, August 2, 2016

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Thursday, July 21, 2016

GO	9:30 AM - 7CHR	
Jul 21	(1) • Discussion - Family leave policies for County Government (continued) (Ferber/Mihill)	Discussion
	(2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)	Discussion
T&E	9:30 AM - 3CCR <i>streaming live</i>	
Jul 21	(1) • Review - WSSC Benchmarking Study (Levchenko)	Discussion
	(2) • Bill 26-16 , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)	Recommended enactment
	(3) • Expedited Bill 30-16 , Streets and Roads - Amendments (Mihill)	Recommended enactment

Monday, August 1, 2016

HHS/PS	9:30 AM - 7CHR	
Aug 1	(1) • Pew Trust's interest in partnering with Montgomery County for results-based/performance-based program and budgeting decisions (McMillan)	Discussion
	(2) • Supplemental appropriation -DHHS - \$300,000 for Positive Youth Development Program and Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (Yao/McMillan)	Recommended approval of \$150,083 for Identity; recommended disapproval of funding for Latin American Youth Center (RB,CR,SK y GL,ME,TH n)
HHS	10:30 AM - 7CHR <i>streaming live</i>	
Aug 1	(1) • CIP Amendment - Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Recommended approval
PS	10:30 AM - 3CCR	
Aug 1	(1) • Discussion - Police secondary employment (Ferar)	Postponed
	(2) • Discussion - Police body cameras (Ferar)	Discussion

MONDAY, AUGUST 1, 2016

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Aug 1	(1) • Update - Central Administrative Services (CAS) study (Michaelson)	Discussion
	(2) • Bill 25-16 , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)	Recommended enactment with amendments
	(3) • Bill 19-15 , Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)	Worksession
Tuesday, August 2, 2016		
	(1) 10:15 INTERVIEW - County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, DHHS (<i>3rd floor Council Conference Room</i>) (Lauer)	Interview conducted
	10:30 MOMENT OF SILENCE	Moment of silence
	10:35 GENERAL BUSINESS (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted changes
	(3) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 12, 2016	Approved (8y; RB ta)
	(4) 10:40 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public hearing is scheduled for 9/27/16 at 1:30 pm.</i>	
	B. Receipt and Release - Office of Legislative Oversight Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)	Received and released
	<i>PHED Committee worksession is tentatively scheduled for 9/19/16.</i>	
18-571	C. Action - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)	Adopted
18-572	D. Action - Extension of time for Council action on resolutions due to expire August 31, 2016 (Lauer)	Adopted
18-573	E. Action - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 5-16, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Adopted
	<i>GO Committee worksession tentatively scheduled for 9/15/16.</i>	

TUESDAY, AUGUST 2, 2016

RES/ORD	SUBJECT	ACTION
18-574	F. Action - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)	Adopted
	G. Introduction - Resolution to adopt 2016-2020 Subdivision Staging Policy (Orlin) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 7:30 pm.</i>	
18-575	H. Action - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Adopted
	<i>HHS Committee recommendation will be available 8/1/16.</i>	
18-576	I. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; Community Ministries of Rockville, Inc.; YMCA of Metropolitan Washington, Inc.; Montgomery County Language Minority Health Project, Inc. (Proyecto Salud); and Mercy Health Clinic, Inc. (McMillan)	Adopted
18-577	J. Action - Confirmation of County Executive appointment: Alexandre Espinosa, Director, Department of Finance (Lauer)	Adopted
18-578	K. Action - Confirmation of County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, Department of Health and Human Services (Lauer)	Adopted
18-579	L. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Eleanor Leak, David Weitzer, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman (Lauer)	Adopted
18-580	M. Action - Confirmation of County Executive appointments to the Ethics Commission: Kenita Barrow, Steven Rosen, Rahul Goel (Lauer)	Adopted
18-581	N. Action - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Kenneth Kellner, William Oakcrum, Nina Weisbroth (Lauer)	Adopted
18-582	O. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Alexandre Espinosa (Lauer)	Adopted

TUESDAY, AUGUST 2, 2016

RES/ORD	SUBJECT	ACTION
18-583	P. Action - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Aaron Zimmerman (Lauer)	Adopted
18-584	Q. Action - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Lauer)	Adopted
18-585	R. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Robert Brown (Lauer)	Adopted
18-586	S. Action - Confirmation of County Executive appointment to the Strathmore Hall Foundation, Inc. Board of Directors: Joe Judge (Lauer)	Adopted
18-587	T. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: John Bowis, James (Jad) Donohoe, Timothy Dugan, Ann Marie Mehler, Jordan Cooper, Samir Paul, Jonathan Sachs, Roby Sagar, Robert Schwarzbart, Gordon Smith, Jon Weintraub, Carrie Wofford (Lauer)	Adopted
18-588	U. Action - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Emilio Cecchi, Bray Singh, Howard Walker; Alternate Member: Theodore Seale, Alex Artcher, Ghislaine Frederick (Lauer)	Adopted
18-589	V. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: two amendments for Montgomery County Collaboration Council for Children, Youth and Families, Inc., Bethesda Cares, Inc., and International Rescue Committee, Inc. (McMillan)	Adopted
	(5) 10:45 BRIEFING - 911 System interruption (Farang)	Briefing
	(6) 11:25 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Westbard Sectional Map Amendment (H-116) is scheduled for 9/20/16 at 1:30 pm. (Michaelson)	Announced
	B. Announcement - The public hearing on the Greater Lyttonsville Sector Plan is scheduled for 9/27/16 at 7:30 pm. (Michaelson)	Announced
	C. Introduction - Zoning Text Amendment 16-09, Commercial/ Residential Zones - Location Signs (Zyontz) Lead Sponsor: Councilmember Floreen <i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	Introduced

TUESDAY, AUGUST 2, 2016

RES/ORD	SUBJECT	ACTION
	D. Introduction - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	E. Introduction - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz) Lead Sponsor: Planning, Housing, and Economic Development Committee	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	F. Introduction - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz) Lead Sponsor: Planning, Housing, and Economic Development Committee	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	G. Introduction - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz) Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	H. Introduction - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	I. Introduction - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz) Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	11:30 LEGISLATIVE SESSION Day #20	
(7)	Introduction of Bills:	
	A. Bill 31-16 , Taxation - Urban Agricultural Tax Credit - Established (Drummer) Lead Sponsor: Councilmember Hucker	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	

TUESDAY, AUGUST 2, 2016

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Bill 32-16, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)</p> <p align="center">Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Berliner, Katz and Navarro</p>	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center">C. Bill 33-16, Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill)</p> <p align="center">Lead Sponsor: Councilmember Riemer</p>	Introduced; GL, SK added as cosponsors
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center">D. Expedited Bill 34-16, Streets and Roads - Design (Zyontz)</p> <p align="center">Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center">E. Expedited Bill 35-16, Building Permits - Amendments (Zyontz)</p> <p align="center">Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center">F. Expedited Bill 36-16, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center">G. Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the Planning Board</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 7:30 pm.</i>	
(8)	Call of Bills for Final Reading:	
	<p align="center">A. Bill 26-16, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)</p> <p align="center"><i>T&E Committee recommends enactment.</i></p>	Enacted (9y)
	<p align="center">B. Expedited Bill 30-16, Streets and Roads - Amendments (Mihill)</p> <p align="center"><i>T&E Committee recommends enactment.</i></p>	Enacted (9y)

TUESDAY, AUGUST 2, 2016

RES/ORD	SUBJECT	ACTION
	(9) 11:45 BOARD OF HEALTH	
	A. Introduction - Resolution to adopt Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation, sponsored by Councilmember Riemer (Mihill)	Introduced; GL, SK added as cosponsors
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	(10) 11:50 ACTION - Proposed Charter Amendments: (Drummer/Hamlin)	
18-590	A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language	Adopted (8y, NN abstained)
18-591	B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any	Adopted (9y)
	(11) 12:15 INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)	Deleted
	<i>Motion: Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	12:30 RECESS	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz)	PH held; record open until COB 9/6/16
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)	PH held; record open until COB 9/6/16
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
	(14) 1:30 PUBLIC HEARING - Expedited Bill 29-16 , Fire Safety Code - Administration - Reorganization (Hamlin)	PH held; record open until COB 9/12/16
	<i>PHED Committee worksession tentatively scheduled for 9/15/16.</i>	
	(15) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)	PH held; record open until COB 9/6/16
	<i>Action is tentatively scheduled at the conclusion of these hearings.</i>	

TUESDAY, AUGUST 2, 2016

RES/ORD	SUBJECT	ACTION
18-592	(16) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - \$75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
18-593	(17) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$163,609, and Circuit Court - \$29,952, to establish a Mental Health Court (Source: General Fund Undesignated Reserves) (McMillan)	PH held; record closed; Adopted (9y)
18-594	(18) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$300,000 for Positive Youth Development Program (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-506, Section G for the FY17 Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (Yao/McMillan)	PH held; record closed; Adopted as amended to add Non-Competitive Award status and \$129,435 for LAYC (9y)
	<i>PS/HHS recommendations will be available 8/1/16.</i>	
	2:20 DISTRICT COUNCIL SESSION	
	(15) A. Action - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)	Deleted
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
18-595	(19) 2:30 ACTION - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)	Adopted as amended (9y)
	<i>PHED Committee recommends approval.</i>	
	4:08 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 7, 2016 - Tuesday, September 13, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Monday, September 12, 2016

PHED	9:30 AM - 7CHR	
Sep 12	(1) • SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)	Worksession; to be continued
	(2) • ZTA 16-12, Building Permits - Amendments (Zyontz)	Recommended approval
	(3) • Expedited Bill 34-16 , Streets and Roads - Design (Zyontz)	Recommended enactment with amendments
	(4) • Expedited Bill 35-16 , Building Permits - Amendments (Zyontz)	Recommended enactment with amendments
PHED	2:00 PM - 7CHR	
Sep 12	(6) • ZTA 16-07, Exemptions - Pre-1958 Lots (Zyontz)	Recommended approval
	(7) • ZTA 16-08, Commercial/Residential “T” Zones - Workforce Housing (Zyontz)	Recommended approval with amendments
	(8) • ZTA 16-05, Telecommunications Towers - Limited Use (Zyontz)	Worksession; to be continued
	(9) • ZTA 16-06, Prohibited Signs - Public Rights of Way (Zyontz)	No action taken

Tuesday, September 13, 2016

	11:15 MOMENT OF SILENCE	Moment of silence
	11:20 PRESENTATION - Joint Proclamation recognizing the 50th anniversary of Leisure World, by Councilmember Katz	Proclamation presented
	11:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	A public hearing on the FY18 WSSC Spending Control Limits is scheduled for September 27, 2016 at 1:30 pm. (Levchenko)	Announced
	(1) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: July 19, 2016	Approved (9y)

TUESDAY, SEPTEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
	(2) 11:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center (McMillan) <i>Public Hearing is scheduled for 10/4/16 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to approve categorical transfer of \$4,200,000 for MCPS FY16 Operating Budget (Howard)	Introduced
18-596	C. Action - Reappointment of member to Board of Appeals: John Pentecost (Lauer)	Adopted
	D. Action - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berber, Schwartz & Gilday, LLC (Drummer)	Deferred to 9/20/16
	E. Action - Confirmation of County Executive appointments to the Chairpersons, Disability Arbitration Boards: (Lauer)	
18-597	John Monahan	Adopted
18-598	M. David Vaughn	Adopted
18-599	Lynn Sylvester	Adopted
18-600	F. Action - Confirmation of County Executive appointment to the Chairperson, Police Disability Board: Walter DeTreuX (Lauer)	Adopted
	(3) 11:40 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Bethesda Downtown Sector Plan is scheduled for 10/18/16 and 10/20/16 at 7:00 pm (Michaelson)	Announced
	11:45 RECESS 12:00 noon - Lunch Meeting with David Petr, President and CEO of Montgomery County Economic Development Corporation and Bob Buchanan, MCEDC Board Chair (6th floor Council Conference Room)	Lunch held
18-601	(4) 1:30 PUBLIC HEARING/ACTION - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz) <i>Action is scheduled immediately following the hearing.</i>	PH held; record closed; Adopted (7y; HR, TH ta)
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz) <i>Action is tentatively scheduled for 9/27/16.</i>	PH held; record open until COB 9/20/16

TUESDAY, SEPTEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)	PH held; record open until COB 9/20/16
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)	PH held; record open until COB 9/13/16 (RB ta)
	<i>PHED Committee worksession tentatively scheduled for 9/15/16.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 34-16 , Streets and Roads - Design (Zyontz)	PH held; record open until COB 9/22/16 (RB ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 35-16 , Building Permits - Amendments (Zyontz)	PH held; record open until COB 9/22/16 (RB ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 36-16 , Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)	PH held; record open until COB 9/19/16
	<i>GO Committee worksession tentatively scheduled for 9/22/16.</i>	
	2:00 ADJOURN	
	7:30 PUBLIC HEARING on the following:	
	(11) • 2016-2020 Subdivision Staging Policy (Orlin)	PH held; record open until COB 9/16/16
	<i>PHED Committee worksession tentatively scheduled for 9/19/16.</i>	
	(12) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	PH held; record open until COB 9/16/16
	<i>GO Committee worksession tentatively scheduled for 9/22/16.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 14, 2016 - Tuesday, September 20, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, September 15, 2016

GO	9:30 AM - 7CHR	
Sep 15	(1) • Technology Services - Organizational changes and IT Strategic Plan review (Toregas)	Discussion
	(2) • ITPCC - Open data and work plan update (Toregas)	Discussion
PHED	2:00 PM - 7CHR	
Sep 15	(1) • ZTA 16-13, Conditional Use - Screening (Zyontz)	Recommended approval with amendments
	(2) • Expedited Bill 29-16 , Fire Safety Code - Administration - Reorganization (Hamlin)	Recommended approval
	(3) • Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Recommended approval
	(4) • Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Recommended approval
	(5) • Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Recommended approval
	(6) • Bill 19-15 , Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)	Worksession; to be continued

Monday, September 19, 2016

PS	9:30 AM - 7CHR <i>streaming live</i>	
Sep 19	(1) • Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Frag)	Recommended approval
	(2) • Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Frag)	Recommended approval
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Sep 19	(1) • OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)	Discussion
	(2) • Subdivision Staging Policy (Orlin)	Worksession
ED	3:00 PM - 3CCR	
Sep 19	(1) • MCPS FY16 Categorical Transfer and year-end financial report (Howard)	Recommended approval
	(2) • Discussion - MCPS Fund Balance (Howard)	Discussion

Tuesday, September 20, 2016

	9:30 INVOCATION - Roya Bauman, Silver Spring Baha'i Community	Invocation given
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TUESDAY, SEPTEMBER 20, 2016

RES/ORD	SUBJECT	ACTION
	9:35 PRESENTATION	
	A. Proclamation recognizing Constitution Week, by Councilmember Rice and Councilmember Katz	Proclamation presented
	B. Proclamation recognizing students of the National ACT-SO Competition, by Councilmember Rice	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: July 18 and August 2, 2016	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve transfer of franchise from Mobilitie, LLC. to Technology MD Network Company, LLC to use the public right-of-way (Mihill) <i>Action is tentatively scheduled for 9/27/16.</i>	Introduced
	B. Introduction - Resolution to amend Dedicated but Unmaintained Roads Policy, sponsored by Council President at the request of the County Executive (Orlin) <i>T&E Committee worksession tentatively scheduled for 9/22/16.</i>	Introduced
	C. Receipt and Release - Office of Legislative Oversight Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins, Carrizosa) <i>HHS/ED Committee worksession tentatively scheduled for 10/24/16.</i>	Received and released
18-602	D. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)	Adopted
	10:00 LEGISLATIVE SESSION Day #23	
(3)	Introduction of Bills:	
	A. Bill 38-16 , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Navarro <i>Public Hearing is scheduled for 10/18/16 at 1:30 pm.</i>	Introduced; ME, RB, HR, GL, NF added as cosponsors

TUESDAY, SEPTEMBER 20, 2016

RES/ORD	SUBJECT	ACTION
	B. Bill 39-16 , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Leventhal, Navarro, Berliner	Introduced; ME, HR, CR, NF added as cosponsors
	<i>Public Hearing is scheduled for 10/18/16 at 1:30 pm.</i>	
(4)	Call of Bills for Final Reading:	
	A. Expedited Bill 29-16 , Fire Safety Code - Administration - Reorganization (Hamlin)	Enacted (9y)
	<i>PHED Committee recommendation will be available 9/15/16.</i>	
(5)	10:15 ACTION on the following:	
18-603	A. Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Adopted (9y)
18-604	B. Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Adopted (9y)
18-605	C. Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Adopted (9y)
	<i>PHED Committee recommendation will be available 9/15/16.</i>	
(6)	10:20 ACTION - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berbert, Schwartz & Gilday, LLC (Drummer)	Approved (8y; ME n)
(7)	10:40 PROGRESS REPORT - Grant-funded study of paid family and medical leave (Mihill)	Received report
	11:45 RECESS 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	Lunch held
(8)	1:30 PUBLIC HEARING - Westbard Sectional Map Amendment (H-116) (Michaelson)	PH held; record open until COB 9/20/16 (CR ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
(9)	1:30 PUBLIC HEARING - Bill 31-16 , Taxation - Urban Agricultural Tax Credit - Established (Drummer)	PH held; record open until COB 10/24/16 (CR ta)
	<i>GO Committee worksession tentatively scheduled for 10/27/16</i>	

TUESDAY, SEPTEMBER 20, 2016

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Bill 32-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	PH held; record open until COB 10/12/16 (CR ta)
	<i>HHS Committee worksession tentatively scheduled for 10/17/16.</i>	
	(11) 1:30 PUBLIC HEARING - Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt Bill 33-16 as a Board of Health Regulation (Mihill)	PH held; record open until COB 10/12/16 (CR ta)
	<i>HHS Committee worksession tentatively scheduled for 10/17/16.</i>	
	(12) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-09 , Commercial/Residential Zones - Location Signs (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-10 , Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(14) 1:30 PUBLIC HEARING - Zoning Text Amendment 16-14 , Special Exception - Amendments (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(15) 2:00 DISTRICT COUNCIL SESSION	
O-18-15	A. Action - Zoning Text Amendment 16-13 , Conditional Use - Screening (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommendations will be available 9/15/16.</i>	
O-18-16	B. Action - Zoning Text Amendment 16-07 , Exemptions - Pre-1958 Lots (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommends approval.</i>	
	2:30 ADJOURN	
	Add: 2:45 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (a) (7) and (8). Topic is emergency responses. (3rd floor Council Conference Room) (Drummer)	Held closed session

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 21, 2016 - Tuesday, September 27, 2016

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Thursday, September 22, 2016

GO	9:30 AM - 3CCR	
Sep 22	(1) • Expedited Bill 36-16 , Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)	Worksession; follow up needed
	(2) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession; to be continued
T&E	2:00 PM - 3CCR	
Sep 22	(1) • Abandonment and closure of portion of Hermitage Avenue, Kensington-Wheaton (Arthur)	Recommended approval
	(2) • Amendment to Dedicated but Unmaintained Roads Policy (Orlin)	Recommended approval
	(3) • Briefing - Metro Access (Orlin)	Briefing

Monday, September 26, 2016

HHS	9:30 AM - 7CHR	
Sep 26	(1) • Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Recommended approval
	(2) • Update - Zero: 2016 Initiative for the Chronically Homeless (McMillan)	Update
	(3) • Update - new Progress Place (McMillan)	Update
	(4) • Discussion - homelessness in the Silver Spring CBD and in libraries (McMillan)	Discussion
PHED	2:00 PM - 7CHR	
Sep 26	(1) • Subdivision Staging Policy (<i>continued</i>) (Orlin)	Worksession; to be continued

Tuesday, September 27, 2016

	10:15 MOMENT OF SILENCE	Moment of silence
	10:20 PRESENTATION - Proclamation recognizing Montgomery Community Media being awarded the 2016 Overall Excellence Awards for Public, Education and Government organizations by the Alliance for Community Media, by Councilmember Navarro	Postponed
	10:25 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: May 12 and September 13, 2016	Approved (8y; HR ta)

TUESDAY, SEPTEMBER 27, 2016

RES/ORD	SUBJECT	ACTION
	(2) 10:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolutions to support applications for the State's Community Investment Tax Credit Program: Mobile Medical Care, Inc., Housing Unlimited, Inc., Sandy Spring Museum, Inc., CASA de Maryland, Inc., and Jewish Community Center of Greater Washington, Inc. (McMillan)	Introduced
	<i>Action is tentatively scheduled for 10/4/16.</i>	
	B. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)	Introduced
	<i>Action is tentatively scheduled for 10/4/16.</i>	
18-606	C. Action - Resolution to amend Dedicated but Unmaintained Roads Policy (Orlin)	Adopted (8y; GL n)
	<i>&E Committee recommendation will be available 9/22/16.</i>	
18-607	D. Action - Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Farang)	Adopted
	<i>PS Committee recommends approval.</i>	
18-608	E. Action - Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Farang)	Adopted
	<i>PS Committee recommends approval.</i>	
18-609	F. Action - Resolution to approve transfer of franchise from Mobilitie, LLC to Technology MD Network Company, LLC to use the public right-of-way (Mihill)	Adopted
18-610	G. Action - Resolution to approve categorical transfer of \$4,200,000 for MCPS FY16 Operating Budget (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
18-611	H. Action - Confirmation of County Executive appointment to the Commission on Child Care: Blaise DeFazio (Lauer)	Adopted
18-612	I. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Jeffrey Bond, Shivonne Laird, Richard Romer, Hildegard Sylla (Lauer)	Adopted
18-613	J. Action - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Randy Scritchfield (Lauer)	Adopted

TUESDAY, SEPTEMBER 27, 2016

RES/ORD	SUBJECT	ACTION
18-614	K. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Karishma Sheth, Jennifer Jones, Kiki Li, George Zokle, Daphne Klein, Elissa Abod (Lauer)	Adopted
	L. Introduction - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Introduced
	(3) 10:35 DISTRICT COUNCIL SESSION	
O-18-17	A. Action - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y; ME n)
	(4) 10:40 OVERVIEW - Greater Lyttonsville Sector Plan (Michaelson)	Received overview
	11:15 RECESS - 11:30 am - <i>Hispanic Heritage Month Commemoration: Honoring our Heritage. Building our Future. (3rd floor Council Hearing Room)</i>	Commemoration held, hosted by Councilmember Navarro
	(5) 1:30 PUBLIC HEARING - FY18 WSSC Spending Control Limits (Levchenko) <i>T&E Committee worksession tentatively scheduled for 10/6/16.</i>	PH held; record open until COB 10/3/16 (ME ta)
	(6) 1:30 PUBLIC HEARING - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&E Committee worksession tentatively scheduled for 10/6/16.</i>	PH held; record open until COB 10/3/16
	(7) 1:45 BRIEFING - Update on issues related to the apartment explosion/fire in Silver Spring (Farag/McMillan)	Briefing
	3:00 ADJOURN	
	(4) 7:30 PUBLIC HEARING - Greater Lyttonsville Sector Plan (Michaelson) <i>PHED Committee worksession tentatively scheduled for 11/7/16.</i>	PH held; record open until COB 10/7/16
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/30/16 at 9 pm</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 28, 2016 - Tuesday, October 4, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, September 29, 2016

AUDIT	2:00 PM - 7CHR	
Sep 29	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Update
	(2) • Update - Office of Internal Audit (Richards)	Update
Council	7:30 PUBLIC HEARING - Greater Lyttonsville Sector Plan <i>(continued)</i> (Michaelson)	PH held; record open until COB 10/7/16 (ME. SK absent)
	<i>PHED Committee worksession tentatively scheduled for 11/7/16.</i>	

Tuesday, October 4, 2016

	10:00 INVOCATION - Reverend Elizabeth Hagan, North Chevy Chase Christian Church	Invocation given
	10:05 PRESENTATIONS	
	A. Proclamation recognizing the 50th anniversary of Giant’s sponsorship of “It’s Academic”, by Councilmember Elrich	Proclamation presented
	B. Proclamation recognizing Mental Illness Awareness Week, by Councilmember Berliner	Proclamation presented
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: September 20, 2016	Approved (9y)
	Approval of Closed Session Minutes: September 20, 2016	Approved (9y)
(2)	10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	
	B. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Traxx US, Inc. (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	

TUESDAY, OCTOBER 4, 2016

RES/ORD	SUBJECT	ACTION
18-615	C. Action - Resolution to approve an abandonment and closure of a portion of Hermitage Avenue in Kensington-Wheaton planning area (Arthur)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-616	D. Action - Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
	E. Action - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
18-617	Mobile Medical Care, Inc.	Adopted
18-618	Housing Unlimited, Inc.	Adopted
18-619	Sandy Spring Museum, Inc.	Adopted
18-620	CASA de Maryland, Inc	Adopted
18-621	Jewish Community Center of Greater Washington, Inc.	Adopted
	F. Introduction - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	
	G. Introduction - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 10/13/16.</i>	
18-622	(3) 10:30 ACTION - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)	Adopted (9y)
	10:35 LEGISLATIVE SESSION Day #24	
	(4) Introduction of Bills:	
	A. Expedited Bill 40-16 , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 10/25/16 at 1:30 pm.</i>	
	B. Bill 41-16 , Community Zoning and Land Use Resource Officer (Zyontz) Lead Sponsor: Councilmember Berliner	Introduced; SK and TH added as co-sponsors
	<i>Public Hearing is scheduled for 10/25/16 at 1:30 pm.</i>	

TUESDAY, OCTOBER 4, 2016

RES/ORD	SUBJECT	ACTION
	(5) Miscellaneous Business:	
18-623	A. Action - Resolution to extend expiration date until June 30, 2017 for Bill 19-15 , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Adopted (9y)
	<i>PHED Committee worksession tentatively scheduled for 10/27/16.</i>	
	(6) 10:40 COUNCIL SITTING AS BOARD OF HEALTH (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held Meeting
	11:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is franchise agreements. (Zyontz/Mihill)	Held closed session
	12:23 RECESS	
	(7) 1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center (<i>This disposition is not related to the relocation of the MCPS Bus Depot</i>) (McMillan/Yao)	PH held; record open until COB 10/10/16
	<i>HHS/GO Committee worksession tentatively scheduled for 10/13/16.</i>	
	(8) 1:45 BRIEFING - MCPS report on efforts toward reducing class size and addressing achievement gap (Howard)	Briefing
	3:00 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 5, 2016 - Tuesday, October 18, 2016

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Wednesday, October 5, 2016

T&E	3:00 PM - 3CHR	
Oct 5	(1) • Briefing - FAA NextGen, and LAZIR-B proposal - flight patterns (Levchenko)	Briefing

Thursday, October 6, 2016

GO	9:30 AM - 7CHR <i>streaming live</i>	
Oct 6	(1) • Expedited Bill 24-16 , Collective Bargaining - Impasse Procedures (Drummer)	Recommended disapproval (3-0)
	(2) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (<i>continued</i>) (Orlin/Drummer)	Worksession
T&E	9:00 AM - 3CCR	
Oct 6	(1) • WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval

Monday, October 10, 2016

PS/HHS	9:30 AM - 7CHR	
Oct 10	(1) • Update - STEER (Stop, Triage, Educate and Rehabilitate) (McMillan)	Update
	(2) • Update - CORP (Comprehensive Reentry Project) (McMillan)	Update
	(3) • Update - Mental Health Court (McMillan)	Update
	(4) • Update - Access to State Hospitals for Seriously Mentally Ill Inmates (McMillan)	Update
PHED	1:00 PM - 7CHR	
Oct 10	(1) • Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)	Recommended approval
	(2) • Subdivision Staging Policy (<i>continued</i>) (Orlin)	Worksession

Thursday, October 13, 2016

GO/HHS	9:30 AM - 7CHR	
Oct 13	(1) • Declaration of No Further Need: Disposition of Avery Road Treatment Center (<i>This disposition is not related to the relocation of the MCPS Bus Depot</i>) (McMillan/Yao)	Recommended approval
	(2) • Discussion - Community grants process (McMillan/Schaffer)	Discussion

THURSDAY, OCTOBER 13, 2016

RES/ORD	SUBJECT	ACTION
GO	10:45 AM - 3CCR	
Oct 13	(1) • Discussion - Family leave policies for County Government <i>(continued)</i> (Ferber/Mihill)	Discussion
	(2) • Executive Regulation 11-16, Personal Regulations - Sick leave donations (Ferber)	Referred back to OHR for changes
ED	3:00 PM - 7CHR <i>streaming live</i>	
Oct 13	(1) • OLO Report 2016-5, MCPS Pension Plan and Supplement (Trombka/Bryant)	Discussion
	(2) • Discussion - MCPS group insurance (Howard)	Discussion
T&E	3:00 PM - 3CCR	
Oct 13	(1) • Advance Taking: White Flint West Workaround (Orlin)	Recommended approval
	(2) • Update - Transportation Management Task Force (Orlin)	Update
	(3) • OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)	Discussion
Monday, October 17, 2016		
PS	9:30 AM - 7CHR <i>streaming live</i>	
Oct 17	(1) • Update - Office of Consumer Protection (Farag)	Update
HHS	10:00 AM - 3CCR	
Oct 17	(1) • Bill 32-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	Recommended enactment with amendments
	(2) • Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt Bill 33-16 as a Board of Health Regulation (Mihill)	Recommended enactment/ approval of resolution
PHED	2:00 PM - 7CHR	
Oct 17	(1) • Subdivision Staging Policy <i>(continued)</i> (Orlin)	Worksession
Tuesday, October 18, 2016		
	9:00 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (4) Topic is expansion of a certain business in the County (<i>3rd floor Conference Room</i>) (Howard/Drummer)	Held closed session
	10:00 MOMENT OF SILENCE	Moment of silence

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
	10:05 PRESENTATIONS	
	A. Proclamation recognizing Breast Cancer Awareness Month, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing National Disability Employment Awareness Month, by Councilmember Leventhal	Proclamation presented
	10:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 27, 2016	Approved (8y; ME ta)
(2)	10:20 CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)	Introduced; NN, CR, SK, GL, HR added as cosponsors
	Lead Sponsors: Councilmembers Berliner, Floreen and Hucker	
	<i>Action is tentatively scheduled for 10/25/16.</i>	
	B. Introduction - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)	Introduced
	Lead Sponsors: Councilmembers Berliner, Navarro, Katz, Rice and Hucker	
	Co-Sponsors: Councilmembers Elrich and Leventhal	
	<i>Public Hearing is scheduled for 11/8/16 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Source: GO Bonds and State Aid) (Ferber)	Introduced
	<i>Public Hearing is scheduled for 11/1/16 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget, Department of General Services - \$449,250 for Energy Conservation (Source: State Grant) (Price)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.</i>	

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
	E. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Finance - \$500,000 for Economic Development Fund (Source: General Fund Undesignated Reserves) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.</i>	
	F. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corporation (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/25/16.</i>	
18-624	G. Action - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center (<i>This disposition is not related to the relocation of the MCPS Bus Depot</i>) (McMillan/Yao)	Adopted
	<i>HHS/GO Committee recommendation will be available 10/13/16.</i>	
18-625	H. Action - Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)	Adopted
	<i>PHED Committee recommends approval.</i>	
	I. Action - Advance Taking: White Flint West Workaround (Orlin)	Deleted
	<i>T&E Committee recommendation will be available 10/13/16.</i>	
18-626	J. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)	Adopted
18-627	K. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Tracx US, Inc. (Howard)	Adopted
18-628	L. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, The National Center for Children and Families, Inc., Columbia Lighthouse for the Blind, and The Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted
18-629	M. Action - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
18-630	N. Action - Confirmation of County Executive appointments to the Commission on Child Care: Krystle Estes, Sybil Philip, Greg Stevens, Lindsey Allard Agnamba, Jessica Kelley, Michelle Belski, Rosalba Bonilla-Acosta, L'Ornya Bowie, Laura Seminario-Thornton, Lara Woodruff (Lauer)	Adopted
18-631	O. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Quajalyn Amos, Danielle Gillon, April Kaplan, Shruti Bhatnagar, Leslie Copeland-Tune, Ruth Harris, Noor Alsulaihat, Annieka Attah, Ethan Chen, Laura Espinoza, Elias Gonzalez, Minh Nguyen, Sinclaire Redding (Lauer)	Adopted
18-632	P. Action - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Robin Chernoff, Millard (Brandon) Howard, Joanne Hurt, Jonathan Brice, Joshua Watters (Lauer)	Adopted
18-633	Q. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Nicole Drew (Lauer)	Adopted
18-634	R. Action - Confirmation of County Executive appointment to the Human Rights Commission: Tiffany Releford (Lauer)	Adopted
18-635	S. Action - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Amanda Harris, Sheryl Brissett Chapman, Susan Kirk (Lauer)	Adopted
18-636	T. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Bonnie Dewitt, Karen Francis, Michael Gruenberg, Christopher Jennison, Perry Paylor, Roberta Rovner Pieczenik, Carlean Ponder, Sierra Ross (Lauer)	Adopted
18-637	U. Action - Confirmation of County Executive appointments to the Library Board: Antoinette Negro, Kathleen Reedy (Lauer)	Adopted
18-638	V. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Jamey Pratt (Lauer)	Adopted
18-639	W. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Kelly Doordan, Carol Jones (Lauer)	Adopted

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
18-640	X. Action - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: Andrew Dibonge, Thomas Ferleman, Linda Moore, Tobi Printz-Platnick, Chengbiao Tu, Kraig Walsleben, Alan Young (Lauer)	Adopted
18-641	Y. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Anita Pinto, Joshua Rosenbaum, Robin Stimson (Lauer)	Adopted
18-642	Z. Action - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Farah Nageer-Kanthor, Angela Whitehead Quigley, Tracy Evans, Britt Hogue Bumphous, Donna Rojas, Diana Rubin (Lauer)	Adopted
	10:25 LEGISLATIVE SESSION Day #25	
	(3) Introduction of Bills:	
	A. Bill 42-16 , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill) Lead Sponsor: Councilmember Floreen Co-Sponsors: Councilmembers Navarro and Rice	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	B. Expedited Bill 43-16 , Retirement - Membership Groups - Group J - Established (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	(4) 10:30 BRIEFING - Furthering Affirmative Fair Housing issues in Montgomery County (McMillan)	Briefing
	(4.1) 11:45 OVERVIEW - Bethesda Downtown Sector Plan (Michaelson)	Overview
	12:15 RECESS	
	(5) 1:30 PUBLIC HEARING - Bill 38-16 , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)	Public Hearing postponed to 11/1/16 at 7:30 pm
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 39-16 , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)	Public Hearing postponed to 11/1/16 at 7:30 pm
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	

TUESDAY, OCTOBER 18, 2016

RES/ORD	SUBJECT	ACTION
	(7) 1:30 PUBLIC HEARING - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	PH held; record open until COB 10/18/16
	<i>GO Committee worksession tentatively scheduled for 10/20/16.</i>	
	2:00 ADJOURN	
PHED	2:00 PM - 7CHR	
	(1) • Subdivision Staging Policy (<i>continued</i>) (Orlin)	Worksession
Council	7:00 PUBLIC HEARING - Bethesda Downtown Sector Plan (Michaelson)	PH held; record open until COB 11/1/16
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/21/16 at 9 pm</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 19, 2016 - Tuesday, October 25, 2016

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Wednesday, October 19, 2016

HHS	8:30 AM - 3CHR	
Oct 19	<i>Breakfast prior to meeting in 5CCR</i>	
	(1) • Meeting with HHS boards and commissions (Yao)	Discussion
Council	7:00 PUBLIC HEARING - Bethesda Downtown Sector Plan (<i>continued</i>) (Michaelson)	PH held; record open until COB 11/1/16

Thursday, October 20, 2016

GO	9:30 AM - 3CCR	
Oct 20	(1) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (<i>continued</i>); and (Orlin/Drummer)	Worksession
	• Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
T&E/PHED	2:00 PM - 7CHR	
Oct 20	(1) • Discussion - Water Quality Protection Charge revenues (Levchenko/Michaelson)	Discussion
	(2) • Agricultural Land Preservation Funding (Levchenko)	Discussion
GO	2:45 PM - 3CCR	
Oct 20	(2) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (<i>continued</i>); and (Orlin/Drummer)	Worksession
	• Resolution to establish Development Impact Tax Rates for transportation and public school improvements (<i>continued</i>) (Drummer/Orlin)	Worksession
Council	7:00 PUBLIC HEARING - Bethesda Downtown Sector Plan (<i>continued</i>) (Michaelson)	PH held; record open until COB 11/1/16

Monday, October 24, 2016

HHS/ED	9:30 AM - 7CHR	
Oct 24	(1) • Follow up discussion - My Brother's Keeper initiative (McMillan)	Discussion
	(2) • OLO Report 2016-6, The School-to-Prison Pipeline (<i>continued</i>) (Bonner-Tompkins)	Discussion
	(3) • OLO Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins)	Discussion

MONDAY, OCTOBER 24, 2016

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR <i>streaming live</i>	
Oct 24	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)	Worksession; to be continued
	(2) • ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)	Recommended approval
	(3) • ZTA 16-14, Special Exception - Amendments (Zyontz)	Worksession; to be continued
ED	2:00 PM - 3CCR	
Oct 24	(1) • Briefing - MCPS counseling programs and services (Howard)	Briefing
Tuesday, October 25, 2016		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing Sara Lechluder, 1st runner up, 2016 Miss Maryland Agriculture, by Councilmember Navarro	Proclamation presented by Ms. Floreen (Navarro absent)
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 29, October 4 and October 7, 2016	Approved (7y; ME ta; NN a)
	Approval of Closed Session Minutes: October 4, 2016	
(2)	9:45 CONSENT CALENDAR	Approved (7y; ME ta; NN a)
	A. Receipt and Release - Office of Legislative Oversight Report 2017-1, Impact of Montgomery County's Safe Routes to School Program (Carrizosa/Scruggs)	Received and released
	<i>Committee worksession will be scheduled at a later date.</i>	
18-643	B. Action - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)	Adopted
18-644	C. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corp. (Howard)	Adopted

TUESDAY, OCTOBER 25, 2016

RES/ORD	SUBJECT	ACTION
18-645	D. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Bonnie Kirkland, Timothy Firestine (Lauer)	Adopted
18-646	(3) 9:50 ACTION - FY18 WSSC Spending Control Limits (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (8y; NN a)
	(4) 9:55 INTRODUCTION - Resolution to approve FY18 Council Grants process (McMillan/Schaffer) <i>Action is tentatively scheduled for 11/1/16.</i>	Introduced
18-647	(5) 10:10 ACTION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&E Committee recommends approval of Executive recommendations.</i>	Adopted as amended (8y; NN a)
	10:25 LEGISLATIVE SESSION Day #26	
	(6) Introduction of Bills: A. Bill 44-16 , Retirement - Fossil Fuel Investments - Restrictions (Drummer) Lead Sponsor: Councilmembers Berliner and Navarro Co-Sponsors: Councilmember Elrich <i>Public Hearing is scheduled for 11/22/16 at 1:30 pm.</i>	Introduced
	(7) 10:30 WORKSESSION on the following:	Deferred to afternoon
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	
	B. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	
	12:00 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is retention and expansion of a certain business in the County. (3rd Floor Council Conference Room) (Howard)	Held closed session
	12:10 RECESS	

TUESDAY, OCTOBER 25, 2016

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Expedited Bill 40-16, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	PH held; record open until COB 10/31/16 (NN a; TH ta)
	<i>GO Committee worksession tentatively scheduled for 11/3/16.</i>	
	1:30 POSTPONED: PUBLIC HEARING - Bill 41-16, Community Zoning and Land Use Resource Officer (Zyontz)	Public hearing postponed to 11/1/16 at 1:30pm
	<i>This hearing has been postponed to 11/1/16 at 1:30 pm.</i>	
	(7) 1:35 WORKSESSION on the following:	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
	4:30 ADJOURN	
PHED	3:00 PM - 7CHR	
	(1) • Subdivision Staging Policy (<i>continued</i>) (Orlin)	Worksession

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 26, 2016 - Tuesday, November 1, 2016

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Thursday, October 27, 2016

GO	9:30 - 7CHR	
Oct 27	(1) • Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (<i>continued</i>); and (Orlin/Drummer)	Worksession
	(2) • Resolution to establish Development Impact Tax Rates for transportation and public school improvements (<i>continued</i>) (Drummer/Orlin)	Worksession
T&E	9:30 AM - 3CCR <i>streaming live</i>	
Oct 27	(1) • Bill 28-16 , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	Recommended enactment with amendments
	(2) • Gude Landfill remediation (Levchenko)	Discussion
	(3) • Mixed paper recycling transition (Levchenko)	Discussion
PHED	2:00 PM - 7CHR	
Oct 27	(1) • Bill 19-15 , Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)	Recommended enactment with amendments

Monday, October 31, 2016

HHS	9:30 AM - 7CHR	
Oct 31	(1) • Briefing: NexusMontgomery Regional Partnership (McMillan)	Briefing
	(2) • National Philharmonic grant (Ferber)	Discussion
PHED	1:30 PM - 7CHR	
Oct 31	(1) • Westbard Sectional Map Amendment (H-116) (Michaelson)	Recommended approval
	(2) • SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)	Recommended approval with amendments
	(3) • ZTA 16-11, Rural and Residential Zones - Road Setbacks (<i>continued</i>) (Zyontz)	Recommended approval
	(4) • Expedited Bill 34-16 , Streets and Roads - Design (<i>continued</i>) (Zyontz)	Recommended approval with amendments

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
	9:30 INVOCATION - Pastor Mary Newton, Lee Memorial AME Church	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Montgomery Parks Stream Clean Up Day, by Councilmember Riemer	Proclamation presented
	B. Proclamation recognizing Angela Wu, first honorary "Councilmember for a Day" in Montgomery County, by Councilmember Rice	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: October 18, 19 and 20, 2016	Approved (9y)
	Approval of Closed Session Minutes: October 18, 2016	Approved (9y)
(2)	9:55 CONSENT CALENDAR	
	A. Receipt and Release - Office of Legislative Oversight Memorandum Report 2017-2: Emerging Models in Government Technology Procurement (Rubin)	Received and released
18-648	C. Action - Resolution to approve an abandonment of a portion of Brink Road in Clarksburg (Arthur)	Adopted
18-649	D. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc. (McMillan)	Adopted
18-650	E. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Andrew Jones (Lauer)	Adopted

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
18-651	F. Action - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Antoine Banks (Lauer)	Adopted
18-652	G. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carole Brown, Wendy Pulliam, Amy Bills (Lauer)	Adopted
18-653	H. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Ron Franks, Louis Mozzano, Patrick Reed, Robert Shoenberg, Judy Tankersley, Muriel Ward (Lauer)	Adopted
18-654	I. Action - Confirmation of County Executive appointments to the Board of Social Services: Crystal Carr Townsend, Seth Grimes, Lesley Lopez, Lesley MacDonald, Jason Martin, Stacy Reid Swain, Vanessa White (Lauer)	Adopted
18-655	J. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Dan Engelberg, Tracy Rouleau, Allison Wright, Susmita Bandyopadhyay, Keith Brooks, Philip Browne, Fahad Hashmi, Linda Silversmith (Lauer)	Adopted
18-656	K. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Tamara Axelrod, William Moore, Megan Remo, Mirza Donegan (Lauer)	Adopted
18-657	L. Action - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Lauer)	Adopted
	10:00 LEGISLATIVE SESSION Day #27	
	(3) Introduction of Bills:	

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
	A. Expedited Bill 45-16 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer) Lead Sponsor: GO Committee Councilmembers Navarro, Katz and Riemer	Introduced
	<i>\ Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	(4) Miscellaneous Business:	
18-658	A. Action - Resolution to extend expiration date until December 31, 2017 Bill 22-15 , Housing Policy - Policy Implementation - Income-Restricted Housing Website (Hamlin)	Adopted (9y)
	(5) Call of Bills for Final Reading:	
	A. Bill 32-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin) <i>HHS Committee recommends enactment with amendments.</i>	Enacted (9y)
	B. Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill) <i>HHS Committee recommends enactment.</i>	Enacted (9y)
	(6) 10:15 COUNCIL SITTING AS BOARD OF HEALTH	
18-659	A. Action - Resolution to adopt Bill 33-16 , Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation (Mihill) <i>HHS Committee recommends approval.</i>	Adopted (9y)
	(7) 10:20 WORKSESSION on the following: <i>(continued)</i>	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
	12:30 RECESS	
	(8) 1:30 PUBLIC HEARING - Bill 41-16 , Community Zoning and Land Use Resource Officer (<i>hearing originally scheduled for 10/25/16</i>) (Zyontz)	PH held; record open until COB 11/10/16
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Source: GO Bonds and State Aid) (Ferber)	PH held; record open until COB 11/10/16
	<i>HHS Committee worksession tentatively scheduled for 11/14/16.</i>	
18-660	(10) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY17 Capital Budget Department of General Services - \$449,250 for Energy Conservation (Source: State Grant) (Price)	PH held; record closed; Adopted (9y)
18-661	(11) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Finance - \$500,000 for Economic Development Fund (Source: General Fund Undesignated Reserves) (Howard)	PH held; record closed; Adopted (9y)
	(7) 1:45 WORKSESSION on the following: (<i>continued</i>)	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
	ADJOURN	

TUESDAY, NOVEMBER 1, 2016

RES/ORD	SUBJECT	ACTION
	(12) 7:30 PUBLIC HEARING - Bill 38-16 , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)	PH held; record open until COB 11/16/16 (RB, NN absent)
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	
	(13) 7:30 PUBLIC HEARING - Bill 39-16 , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)	PH held; record open until COB 11/16/16 (RB, NN absent)
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 2, 2016 - Tuesday, November 8, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, November 3, 2016

GO	9:30 AM - 7CHR	
Nov 3	(1) • Expedited Bill 40-16 , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	Recommended enactment
	(2) • Bill 31-16 , Taxation - Urban Agricultural Tax Credit - Established (Drummer)	Worksession; to be continued
	(3) • Update - public financing for 2018 election cycle (Drummer)	Discussion
Council	(1) 2:00 WORKSESSION on the following:	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession

Tuesday, November 8, 2016

	(1) 9:00 DISCUSSION - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
	10:00 MOMENT OF SILENCE	Moment of silence
	10:05 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: October 25, 2016	Approved (9y)
	Approval of Closed Session Minutes: October 25, 2016	Approved (9y)
	(3) 10:10 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2017-3, Mapping the Montgomery County Procurement Process (Latham)	Received and released

TUESDAY, NOVEMBER 8, 2016

RES/ORD	SUBJECT	ACTION
18-662	B. Action - Resolution to approve FY18 Council Grants process (McMillan/Schaffer)	Adopted
18-663	C. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The Community Foundation for the National Capital Region (McMillan)	Adopted
	(4) 10:15 ACTION - Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession; Action deferred to 11/15/16
	11:00 LEGISLATIVE SESSION Day #28	
	Call of Bills for Final Reading	
	A. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession; Action deferred to 11/15/16
	11:45 ACTION - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession; Action deferred to 11/15/16
	12:30 RECESS	
	(7) 1:30 PUBLIC HEARING - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin) <i>T&E Committee worksession tentatively scheduled for 11/10/16.</i>	PH held; record open until COB 11/10/16
	(8) 1:40 DISTRICT COUNCIL SESSION	
18-664	A. Action - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-113, Investment Properties, Inc., for the property located at 800 and 850 East Gude Drive, Rockville (Zyontz)	Adopted (9y)

TUESDAY, NOVEMBER 8, 2016

RES/ORD	SUBJECT	ACTION
18-665	B. Action - Hearing Examiner's report and recommendation - Local Map Amendment H-114, Investment Properties, Inc., for the property located at 851 and 861 East Gude Drive, Rockville (Zyontz)	Adopted (9y)
O-18-18	C. Action - Zoning Text Amendment 16-09, Commercial/Residential Zones - Location Signs (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (8y; ME n)
18-666	D. Action - Westbard Sectional Map Amendment (H-116) (Michaelson)	Adopted (9y)
	ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 9, 2016 - Tuesday, November 15, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available below this summary.*

Thursday, November 10, 2016

T&E	9:30 AM - 7CHR	
Nov 10	(1) • Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)	Recommended approval
	(2) • Discussion - installation of solar panels at county agency facilities (Levchenko)	Discussion
GO	9:45 AM - 3CCR <i>streaming live</i>	
Nov 10	(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(2) • Update - Technology modernization fiscal reviews (Toregas)	Discussion
	• PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security of the County’s information technology systems. (<i>Room 208, COB</i>) (Drummer/Toregas)	Closed session held

Monday, November 14, 2016

PS/GO	9:30 AM - 7CHR	
Nov 14	(1) • Discussion - 911 System interruption (Frag)	Discussion
PS	10:30 AM - 7CHR	
Nov 14	(1) • Discussion - Police secondary employment (Frag)	Discussion
HHS	10:00 AM - 3CCR <i>streaming live</i>	
Nov 14	(1) • Supplemental appropriation and CIP amendment - Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Ferber)	Recommended approval
	(2) • Discussion - Grants and base budget funding in DHHS (McMillan)	Discussion
PHED	1:30 PM - 7CHR	
Nov 14	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (<i>continued</i>) (Zyontz)	Cancelled
	(2) • Update - Planning Department’s rental housing study (McMillan)	Cancelled

MONDAY, NOVEMBER 14, 2016

RES/ORD	SUBJECT	ACTION
ED	2:00 PM - 3CCR <i>streaming live</i>	
Nov 14	(1) • Update - action plan related to State audit of MCPS Financial Management Practices (Howard)	Discussion
	(2) • Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program (Trombka/Bryant)	Discussion
Tuesday, November 15, 2016		
	9:30 INVOCATION - Reverend Kirby Lawrence Hill, Warner Memorial Presbyterian Church	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing National Adoption Awareness Month, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Bethesda-Chevy Chase High School students for adopting a gender-neutral Homecoming Court, by Councilmember Navarro	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Changes noted
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: November 1, 2016	Approved (9y)
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	A. Receipt and Release - Office of Legislative Oversight Report 2017-4, New School Construction Costs (Bryant)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	
18-667	B. Action - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)	Adopted
	<i>T&E Committee recommendation will be available 11/10/16.</i>	

TUESDAY, NOVEMBER 15, 2016

RES/ORD	SUBJECT	ACTION
18-668	C. Action - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment (Source: GO Bonds and State Aid) (Ferber)	Adopted
	<i>HHS Committee recommendations will be available 11/14/16.</i>	
18-669	D. Action - Resolution to extend time until June 30, 2017 for Council action on Executive Regulation 21-15, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)	Adopted
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
18-670	E. Action - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Gene Smith (Lauer)	Adopted
	F. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Office of the County Executive - \$11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)	Introduced
	G. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith)	Introduced
18-671	(3) 10:00 ACTION - Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Adopted (8y; ME n)
	10:10 LEGISLATIVE SESSION Day #29	
	(4) Call of Bills for Final Reading	
	A. Bill 37-16 , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Enacted as amended (9y)
18-672	(5) 10:15 ACTION - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Adopted as amended (9y)

TUESDAY, NOVEMBER 15, 2016

RES/ORD	SUBJECT	ACTION
	(6) 10:20 DISTRICT COUNCIL SESSION	
O-18-19	A. Action - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (9y)
O-18-20	B. Action - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
	C. Action - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz) <i>PHED Committee recommends approval.</i>	Deleted
	10:45 LEGISLATIVE SESSION Day #29 <i>(continued)</i>	
	(4) Call of Bills for Final Reading:	
	B. Expedited Bill 34-16 , Streets and Roads - Design (Zyontz) <i>PHED Committee recommends enactment with amendments.</i>	Enacted (9y)
	C. Expedited Bill 35-16 , Building Permits - Amendments (Zyontz) <i>PHED Committee recommends enactment with amendments.</i>	Enacted (9y)
	D. Expedited Bill 40-16 , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
	E. Bill 28-16 , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin) <i>T&E Committee recommends enactment with amendments.</i>	Enacted (9y)
	(7) Introduction of Bills:	
	A. Expedited Bill 46-16 , Streets and Roads - Snow Removal - Violations (Hamlin) Lead Sponsor: Councilmember Riemer <i>Public Hearing is scheduled for 11/29/16 at 1:30 pm.</i>	Introduced; RB added as co-sponsor

TUESDAY, NOVEMBER 15, 2016

RES/ORD	SUBJECT	ACTION
	B. Expedited Bill 47-16 , Montgomery County Economic Development Corporation -Board of Directors - Initial Terms - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 11/29/16 at 1:30 pm.</i>	
18-673	(7.1) 11:45 INTRODUCTION/ACTION - Resolution to reaffirm community safety and trust and denouncing anti-immigrant activity, racial bias and discrimination, anti-Semitism, hate speech, hate crimes, and harassment in Montgomery County, sponsored by the County Council (Jablow)	Suspended rules/introduced/adopted (9y)
	<i>Action: Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	10:59 RECESS	
	(8) 1:30 PUBLIC HEARING - Bill 43-16 , Retirement - Membership Groups - Group J - Established (Drummer)	PH held; record open until COB 12/7/16 (RB/TH ta)
	<i>GO Committee worksession tentatively scheduled for 12/12/16.</i>	
	(9) 1:30 PUBLIC HEARING - Bill 42-16 , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)	PH held; record open until COB 12/7/16 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 12/12/16.</i>	
	(10) 1:30 PUBLIC HEARING - Expedited Bill 45-16 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)	PH held; record closed (TH ta)
	<i>Action is tentatively scheduled at the conclusion of the hearing.</i>	
	1:40 LEGISLATIVE SESSION Day #29 (continued)	
	Call of Bills for Final Reading:	
	(10) F. Expedited Bill 45-16 , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)	Enacted (8y; TH ta)

TUESDAY, NOVEMBER 15, 2016

RES/ORD	SUBJECT	ACTION
	(11) 1:45 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Discussion
	3:30 ADJOURN	
	Tuesday, November 22, 2016 - Notice	
	1:30 POSTPONED: PUBLIC HEARING - Bill 44-16, Retirement - Fossil Fuel Investments - Restrictions (Drummer)	Public Hearing postponed to 12/6/16 at 1:30pm
	<i>This hearing has been postponed to 12/6/16 at 1:30 pm.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 16, 2016 - Tuesday, November 29, 2016

This summary is not intended to be the official record of the Council –

Official minutes are available below this summary.

Thursday, November 21, 2016

PS	9:30 AM - 7CHR	
Nov 21	(1) • Briefing - Special Victims Investigation Division overview of sex assault investigations (Frag)	Briefing
	(2) • Briefing - Police Department use of electronic control devices (tasers) (Frag)	Briefing
PHED	1:30 PM - 7CHR	
Nov 21	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (<i>continued</i>) (Zyontz)	Recommended approval with amendments
	(2) • Greater Lyttonsville Sector Plan - transportation and schools (Orlin)	Worksession
	(3) • Greater Lyttonsville Sector Plan - land use (Michaelson)	Worksession

Monday, November 28, 2016

PHED	1:30 PM - 7CHR	
Nov 28	(1) • Update - Planning Department’s rental housing study (McMillan)	Update
	(2) • Greater Lyttonsville Sector Plan (<i>continued</i>) (Michaelson)	Worksession

Tuesday, November 29, 2016

	(1) 9:00 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:00 MOMENT OF SILENCE	Moment of silence
	10:05 PRESENTATION	
	A. Proclamation recognizing “Empowering Youth and Families Services of Montgomery County” for their 15 years of service, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Non-Profit Awareness Month, by Councilmembers Berliner and Riemer	Proclamation presented
	10:10 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions

TUESDAY, NOVEMBER 29, 2016

RES/ORD	SUBJECT	ACTION
	(3) 10:15 CONSENT CALENDAR	Adopted (8y; TH ta)
18-674	A. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Kids in Need Distributors Inc.; Manna Food Center, Inc.; Women Who Care Ministries, Inc; and MOCO Kids Co., Inc. (KID Museum) (McMillan)	Adopted
	B. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$999,828 for Bridges to the Future Systems of Care Expansion Project (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 12/6/16 at 1:30 pm.</i>	
	(4) 10:20 DISTRICT COUNCIL SESSION	
O-18-21	A. Action - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method (Zyontz)	Enacted (9y)
	<i>PHED Committee recommendations will be available 11/21/16.</i>	
	B. Introduction - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz) Lead Sponsor: Council President at request of Housing Opportunities Commission	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	C. Introduction - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz) Lead Sponsor: Council President at request of the Hearing Examiner	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	D. Introduction - Zoning Text Amendment 16-17, Height Encroachments - Townhouses (Zyontz) Lead Sponsor: Councilmember Elrich	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	E. Introduction - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz) Lead Sponsor: Councilmember Navarro	Introduced; RB added as co-sponsor
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	

TUESDAY, NOVEMBER 29, 2016

RES/ORD	SUBJECT	ACTION
	10:30 LEGISLATIVE SESSION Day #30	
(5)	Call of Bills for Final Reading	
	A. Bill 19-15 , Rental Housing - Landlord-Tenant Obligations (Hamlin)	Postponed to afternoon
	<i>PHED Committee recommends enactment with amendments.</i>	
(6)	11:15 BRIEFING - FY17 work programs and budgets of the Montgomery County Economic Development Corporation and WorkSource Montgomery (Smith/McMillan)	Briefing
	12:18 RECESS 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	
(7)	1:30 PUBLIC HEARING - Expedited Bill 46-16 , Streets and Roads - Snow Removal - Violations (Hamlin)	PH held; record open until COB 11/29/16
	<i>T&E Committee worksession will be scheduled at a later date.</i>	
(8)	1:30 PUBLIC HEARING - Expedited Bill 47-16 , Montgomery County Economic Development Corporation - Board of Directors - Initial Terms - Amendments (Drummer)	PH held; record open until COB 12/8/16
	<i>Action is tentatively scheduled for 12/13/16.</i>	
	10:30 LEGISLATIVE SESSION Day #30	
(5)	Call of Bills for Final Reading	
	A. Bill 19-15 , Rental Housing - Landlord-Tenant Obligations (Hamlin)	Enacted as amended (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	3:09 ADJOURN	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, November 30, 2016 - Tuesday, December 6, 2016
*This summary is not intended to be the official record of the Council –
 Official minutes are available below this summary.*

Thursday, December 1, 2016

T&E/GO	10:00 AM - 3CHR	
Dec 1	(1) • Discussion - follow up to snow response issues (Levchenko)	Discussion
T&E	10:45 AM - 3CHR	
Dec 1	(1) • Expedited Bill 46-16 , Streets and Roads - Snow Removal - Violations (Hamlin)	Recommended enactment with amendments
	(2) • Review - Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)	Discussion; to be continued
HHS/ED	2:00 PM - 7CHR	
Dec 1	(1) • Early Childhood Strategic Plan (Yao)	Discussion
	(2) • Update - Child Care Expansion and Quality Enhancement Initiative (Yao)	Update
	(3) • Discussion - Early care and education with HHS Policy Officer (Yao)	Discussion

Monday, December 5, 2016

PS/HHS	9:30 AM - 3CCR	
Dec 5	(1) • Briefing - HUD/DOJ Initiatives: Pay for Success Permanent Supportive Housing (re-entry from incarceration); Data-Driven Justice Initiative (McMillan)	Briefing
PHED/ED	1:30 PM - 7CHR	
Dec 5	(1) • Ballfield renovation and maintenance (Yao/Howard)	Discussion
PHED/T&E	2:30 PM - 7CHR	
Dec 5	(1) • Supplemental appropriation and CIP amendment - \$8,000,000 for Purple Line (Smith/Orlin)	Recommended approval with amendments (TH absent)
PHED	2:45 PM - 7CHR	
Dec 5	(1) • Supplemental appropriation and CIP amendment - \$11,000,000 for Marriott (Smith)	Recommended approval with amendments
ED	2:30 PM - 3CCR <i>streaming live</i>	
Dec 5	(1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Update

TUESDAY, DECEMBER 6, 2016

RES/ORD	SUBJECT	ACTION
	(1) 9:30 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Wenger)	Discussion
	10:30 INVOCATION - Rabbi Greg Harris, Congregation Beth El of Montgomery County	Moment of silence
	10:35 COMMENTS by Council President Nancy Floreen	Comments
18-675	10:45 ELECTION OF COUNCIL OFFICERS	Elected Roger Berliner as President; Hans Riemer as Vice President
	11:15 RECESS	
	11:25 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(2)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 26, November 3, 8 and 15, 2016	Approved (9y)
(3)	11:30 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve end-of-year transfer for FY16 County Government Operating Budget (Price)	Introduction
	B. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)	Introduction
	<i>Public Hearing/Action is scheduled for 1/17/17 at 1:30 pm.</i>	
	C. Introduction - Special appropriation to the County Government's FY17 Operating Budget - Department of Housing and Community Affairs and Motor Pool NDA - \$690,955 for housing code enforcement enhancements (Source: General fund reserves) (McMillan) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Berliner	Introduction
	<i>Public Hearing is scheduled for 12/13/16 at 9:45 am.</i>	
	<i>PHED Committee worksession tentatively scheduled for 12/12/16.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report 2017-5, Life-Cycle Regulation of On-Site Wastewater Treatment Systems (Trombka)	Received and released
	<i>T&E Committee worksession will be scheduled at a later date.</i>	

TUESDAY, DECEMBER 6, 2016

RES/ORD	SUBJECT	ACTION
	E. Receipt - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
	F. Action - Approval of letter to the Maryland Department of Planning to amend the Priority Funding Area boundary to include Burtonsville Crossroads Area (Michaelson)	Approved
18-676	G. Action - Appointment of Grants Advisory Group (Schaffer)	Adopted
18-677	H. Action - Reappointment to Merit System Protection Board: Michael Kator (Lauer)	Adopted
18-678	I. Action - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Vernon Ricks, Alicia Sparks (Lauer)	Adopted
18-679	J. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Samir Paul (Lauer)	Adopted
18-680	K. Action - Confirmation of County Executive appointment to the Commission on Children and Youth: Rachel Kavanagh (Lauer)	Adopted
18-681	L. Action - Confirmation of County Executive appointment to the Ethics Commission: Rahul Goel (Lauer)	Adopted
18-682	M. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa (Lauer)	Adopted
18-683	N. Action - Confirmation of County Executive appointment to the Board of License Commissioner: Berni Fomengia (Lauer)	Adopted
18-684	O. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Ralph Mollet, Lee Boyle, Ralph Vines (Lauer)	Adopted
18-685	P. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Mary Anderson, Stacey Brown, Donald Coffey, Jay Elvove, Mulugeta Habteselassie, Raynold Mendizabal, Daniel Morales, Vineda Myers (Lauer)	Adopted
18-686	Q. Action - Confirmation of County Executive appointment to the Workforce Development Board: David Petr (Lauer)	Adopted

TUESDAY, DECEMBER 6, 2016

RES/ORD	SUBJECT	ACTION
	11:35 LEGISLATIVE SESSION Day #31	
	(4) Introduction of Bills:	
	A. Bill 48-16 , Taxation - Credit to Offset Certain Income Tax Revenues - Amendments (Drummer) Lead Sponsor: GO Committee Councilmembers Navarro, Katz and Riemer	Introduced; CR added as co-sponsor
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	(5) 11:40 DISTRICT COUNCIL SESSION	
18-687	A. Action - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 17-01, Duball BW LLC, property located at the northwest corner of Woodmont Avenue and Battery Lane, Bethesda (Zyontz)	Adopted (9y)
	B. Introduction - Zoning Text Amendment 16-19, Gross Floor Area- Mechanical Equipment (Zyontz) Lead Sponsor: Councilmember Floreen	Introduced; CR added as co-sponsor
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	C. Introduction - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 1/31/17 at 7:30 pm.</i>	
	(6) 11:45 PRESENTATION - OLO Report 2017-1, Impact of Montgomery County's Safe Routes to School Program (Carrizosa/Scruggs)	Presentation
	12:15 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is expansion of a certain business in the County. <i>(3rd Floor Council Conference Room)</i> (Smith)	Held closed session
	12:40 RECESS	
	(7) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$999,828 for Bridges to the Future Systems of Care Expansion Project (Source: Federal grant) (McMillan)	PH held; record open until COB 12/6/16 (ME, NF, TH ta)
	<i>HHS Committee worksession tentatively scheduled for 12/12/16.</i>	

TUESDAY, DECEMBER 6, 2016

RES/ORD	SUBJECT	ACTION
	(8) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of the County Executive - \$11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)	PH held; record open until COB 12/6/16
	<i>Council consideration is tentatively scheduled for 12/13/16.</i>	
	(9) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith/Orlin)	PH held; record open until COB 12/6/16
	<i>Council consideration is tentatively scheduled for 12/13/16.</i>	
	1:30 POSTPONED to 7:30 pm - PUBLIC HEARING - Bill 44-16 , Retirement - Fossil Fuel Investments - Restrictions <i>(This hearing was originally scheduled for 11/22/16.)</i> (Drummer)	PH postponed to 12/6/16 at 7:30pm
	1:45 ADJOURN	
PHED	2:00 PM - 7CHR	
Dec 6	(1) • Greater Lyttonsville Sector Plan <i>(continued)</i> (Michaelson)	Worksession
	(10) 7:30 PUBLIC HEARING - Bill 44-16 , Retirement - Fossil Fuel Investments - Restrictions <i>(This hearing was originally scheduled for 11/22/16.)</i> (Drummer)	PH held; record open until COB 1/30/17
	<i>GO/T/E Committee worksession will be scheduled at a later date.</i>	

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 7, 2016 - Tuesday, December 13, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available below this summary.*

Wednesday, December 7, 2016

HHS	9:30 AM - 7CHR	
Dec 7	(1) • Bill 12-16 , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	No recommendation (GL y; CR n; RB abstain)

Monday, December 12, 2016

HHS/GO	9:30 AM - 7CHR	
Dec 12	(1) • County government event sponsorship (McMillan)	Discussion; follow up needed
	(2) • Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Recommended approval
HHS	11:00 AM - 7CHR	
Dec 12	(1) • Supplemental appropriation - DHHS - \$999,828 for Bridges to the Future Systems of Care Expansion project grant (McMillan)	Recommended approval
GO	11:00 AM - 3CCR <i>streaming live</i>	
Dec 12	(1) • Expedited Bill 43-16 , Retirement - Group J - Established (Drummer)	Recommended enactment with amendments
	(2) • Bill 42-16 , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)	Worksession; to be continued
PHED	2:00 PM - 7CHR	
Dec 12	(1) • Special appropriation - DHCA and Motor Pool NDA - \$690,955 for housing code enforcement enhancements (McMillan)	Recommended Council action be postponed
	(2) • Update - Elizabeth Square (McMillan)	Discussion
	(3) • ZTA 16-14, Special Exception - Amendments (<i>continued</i>) (Zyontz)	Recommended approval with amendments

Tuesday, December 13, 2016

	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing 70 years at Montgomery College, by Councilmember Rice	Proclamation presented

TUESDAY, DECEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Human Rights Day, by Council President Berliner	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: November 29, 2016	Approved (9y)
	2) 9:45 PUBLIC HEARING[/ACTION] - Special appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs and Motor Pool NDA - \$690,955 for housing code enforcement enhancements (Source: General fund reserves) (McMillan)	PH held; record open until COB 12/23/16; Action deferred
	<i>PHED Committee recommends that action be postponed.</i>	
(3)	9:55 CONSENT CALENDAR	
	A. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith/Orlin)	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	B. Introduction - Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	C. Introduction - Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
18-688	D. Action - Resolution to extend time to March 15, 2017, for Council consideration of the revised material terms related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	Adopted
18-689	E. Action - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of the County Executive - \$11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)	Adopted
	<i>PHED Committee recommends approval with amendment.</i>	

TUESDAY, DECEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
18-690	F. Action - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith/Orlin)	Adopted
	<i>PHED/T&E Committee recommends approval with amendment.</i>	
18-691	G. Action - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$999,828 for Bridges to the Future Systems of Care Expansion Project (Source: federal grant) (McMillan)	Adopted
	<i>HHS Committee recommendation will be available 12/12/16.</i>	
18-692	H. Action - Resolution to amend Resolution 18-571, Office of Legislative Oversight's FY17 Work Program: Impact of property improvements on assessment of property value (Cihlar)	Adopted
18-693	I. Action - Resolution to approve end-of-year transfer for FY16 County Government Operating Budget (Price)	Adopted
18-694	J. Action - Resolution to extend time until June 30, 2017 for Council action on Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Adopted
	<i>HHS/GO Committee worksession tentatively scheduled for 12/12/16.</i>	
18-695	K. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Dinesh (Bobby) Jindia (Lauer)	Adopted
18-696	L. Action - Confirmation of County Executive appointments to the Board of Early Childhood Coordinating Council: Charlene Muhammad, Mary Ellen Icaza (Lauer)	Adopted
18-697	M. Action - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The National Center for Children and Families, Inc. (McMillan)	Adopted
	(4) 10:00 UPDATE - Update on County Fiscal Plan and economic indicators (Farber)	Update

TUESDAY, DECEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
	(4.1) 10:25 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz) Lead Sponsors: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm</i>	
	10:30 LEGISLATIVE SESSION Day #32	
	(5) Introduction of Bills:	
	A. Bill 49-16 , Economic Development - Workforce Development - Microlending Program (Hamlin) Lead Sponsors: Councilmembers Berliner, Navarro, Hucker Co-Sponsors: Rice and Floreen	Introduced; ME, HR added as co-sponsors
	<i>Public Hearing is scheduled for 1/24/17 at 1:30 pm.</i>	
	B. Bill 50-16 , Elections - Special Elections - Executive Vacancy (Drummer) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 1/24/17 at 1:30 pm.</i>	
	C. Expedited Bill 51-16 , Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin) Lead Sponsor: Council President Berliner	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	(6) Call of Bills for Final Reading	
	A. Expedited Bill 43-16 , Retirement - Membership Groups - Group J - Established (Drummer) <i>GO Committee recommendation will be available 12/12/16.</i>	Enacted (9y)
	B. Expedited Bill 47-16 , Montgomery County Economic Development Corporation - Board of Directors - Initial Terms - Amendments (Drummer)	Enacted (9y)
	C. Expedited Bill 46-16 , Streets and Roads - Snow Removal - Violations (Hamlin) <i>T&E Committee recommends approval with amendments.</i>	Enacted (8y; NF n)

TUESDAY, DECEMBER 13, 2016

RES/ORD	SUBJECT	ACTION
	<p align="center">10:50 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (a) (7) and (8). Topic is National Pollutant Discharge Elimination System (NPDES) Municipal Separate Stormwater Sewer Systems (MS4) Status. <i>(3rd floor Council Conference Room) (Levchenko/Drummer)</i></p>	<p>Held closed session</p>
	<p align="center">12:14 ADJOURN</p>	